

23 December 2014

MINCON GROUP PLC
(“Mincon” or the “Company”)

Directorate Change

Mincon (*ESM:MIO AIM:MCON*), the Irish engineering group specialising in the design, manufacture, sale and servicing of rock drilling tools and associated products, announces the appointment of Rose Hynes (age 57) as a Non-Executive Director of the Company with immediate effect. Ms Hynes has also assumed the position of Senior Independent Director of the Board.

Ms Hynes is a highly experienced non-executive director, having served on the boards of companies in a diverse range of industries over her career. She currently serves as Chairman of Shannon Group plc and Ervia (formerly Bord Gais Éireann), and also holds the position of senior independent non-executive director in Total Produce plc and One Fifty One plc. Ms. Hynes previously held a number of senior executive positions with GPA Group plc and is a former board member of Fyffes plc, Aer Lingus Group plc and Bank of Ireland.

A lawyer by profession, Ms Hynes is a law graduate of University College Dublin and is also an Associate of the Irish Institute of Taxation and the Chartered Institute of Arbitrators.

Padraig McManus, Chairman of Mincon, commented: *“Rose’s vast experience and expertise will make a valuable contribution to the Board of Mincon and I look forward to working with her in her capacity as Senior Independent Director.”*

For further information, please contact:

Mincon Group plc

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ADDITIONAL INFORMATION:

Ms Hynes holds no shares in Mincon, and, other than as set out below, there is no further information to be disclosed under schedule 2(g) and Rule 17 of the AIM and ESM Rules in respect of Ms Hynes' appointment as a Non-Executive Director.

Ms Hynes is, or has been, a director of the following companies during the previous five years:

Current Directorships:

Aviateur Capital Limited
Blade Leasing Ireland Limited
Ervia
One Fifty One plc
Shannon Group plc
The University of Limerick Foundation
Total Produce plc

Previous Directorships:

Aer Lingus Group plc
AerCo Limited
Airspeed Ireland Leasing 1 Limited
Airspeed Ireland Leasing 10 Limited
Airspeed Ireland Leasing 11 Limited
Airspeed Ireland Leasing 12 Limited
Airspeed Ireland Leasing 13 Limited
Airspeed Ireland Leasing 14 Limited
Airspeed Ireland Leasing 15 Limited
Airspeed Ireland Leasing 16 Limited

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Airspeed Ireland Leasing 4 Limited
Airspeed Ireland Leasing 5 Limited
Airspeed Ireland Leasing 6 Limited
Airspeed Ireland Leasing 7 Limited
Airspeed Ireland Leasing 8 Limited
Airspeed Ireland Leasing 9 Limited
Alfred Leasing Limited
ARX Capital Limited
Astra Worldwide International Leasing Ltd
Bank of Ireland Mortgage Bank
Beechwood Consultancy Services Limited
Chasseral Aircraft Leasing Limited
Chasseron Aircraft Leasing Limited
Concern
Debis AirFinance Ireland plc
Fyffes plc
Giulietta Aircraft Leasing Limited
Governor and Company of the Bank of Ireland
GPA-ATR Limited
Irish Water
Northern Ireland Water Limited
Seven Air Leasing Limited
Shannon Airport Authority plc
Shannon Development
Shannon Heritage Limited
VGS Aircraft Holdings (Ireland) Limited

ENDS