

Mincon Group plc

Notice of Dividend

As noted in the 2015 Full Year Financial Results statement issued on 9 March, 2016, the Board of Mincon Group plc (ESM:MIO AIM:MCON) is recommending the payment of a final dividend for the year ended 31 December 2015 in the amount of €0.01 (1 cent) per ordinary share, which will be subject to approval at the Annual General Meeting of the Company in May 2016.

This final dividend, when added to the interim dividend of 1 cent paid on 25 September 2015, makes a total distribution for the year of 2 cent per share.

Subject to Shareholder approval at the Company's Annual General Meeting, the final dividend will be paid on 24 June 2016 to Shareholders on the register at the close of business on 27 May 2016.

ENDS

11 MARCH 2016

For further information, please contact:

Mincon Group plc

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