

ELECO PLC - Rule 26 Disclosure

31 March 2016

Number of shares in issue

Number of AIM securities in issue	74,867,127	Ordinary shares of 10p each	Shares not in public hands
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Identity of Significant shareholders

Shareholding	Percentage	Percentage
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Directors' shareholdings

J H B Ketteley	9,049,760	12.09	
N Caw	-	-	
J Edwards (non-Executive)	113,700	0.15	
S Lang	-	-	12.24
G Spratling	-	-	

Major Shareholders (3% and over)

Shareholding	Percentage
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H A Allen	11,513,891	15.38	15.38
Rights & Issues Investment Trust PLC	4,520,781	6.04	
J D Lee	3,219,777	4.30	
Lowland Investment Company PLC	3,153,443	4.21	
P R & Mrs M J Ketteley	3,127,408	4.18	
G V & S M Oury	2,663,853	3.56	
TD Waterhouse	2,278,075	3.04	
Other securities not in public hands	896,593	1.20	1.20

Percentage shares not in public hands:	28.82	28.82
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There are no shares held as Treasury Shares