

ELECO PLC - Rule 26 Disclosure

31 December 2016

Number of shares in issue

Number of AIM securities in issue	77089350	Ordinary shares of 1p 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	11.74	
J Hunter	16,382	0.02	
J Ruddle	-	-	
G Spratling	-	-	
J Edwards (non-Executive)	113,700	0.15	
S Lang (non-Executive)	-	-	11.91

Major Shareholders (3% and over)

Shareholding	Percentage
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H A Allen	11,513,891	14.94	14.94
Rights & Issues Investment Trust PLC	4,520,781	5.86	
J D Lee	3,994,850	5.18	
Lowland Investment Company PLC	3,153,443	4.09	
P R & Mrs M J Ketteley	3,127,408	4.06	
G V & S M Oury	2,663,853	3.46	
Other securities not in public hands	896,593	1.16	1.16

Percentage shares not in public hands:	28.01	28.01
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There are no shares held as Treasury Shares