

ELECO PLC - Rule 26 Disclosure

31 December 2017

Number of shares in issue

Number of AIM securities in issue	77440700	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	9,068,319	11.71	
J Hunter	16,382	0.02	
A Karlson	-	-	
S Morgan	-	-	
S Lang (non-Executive)	-	-	
J Edwards (non-Executive)	113,700	0.15	
K Craig (non-Executive)	22,060	0.03	
	-	-	11.91

Major Shareholders (3% and over)

H A Allen	11,513,891	14.87	14.87
Rights & Issues Investment Trust PLC	4,520,781	5.84	
J D Lee	5,052,850	6.52	
Lowland Investment Company PLC	3,153,443	4.07	
P R & Mrs M J Ketteley	3,127,408	4.04	
G V & S M Oury	2,660,000	3.43	
Other securities not in public hands	896,593	1.16	1.16

Percentage shares not in public hands:	27.93	27.93
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There are no shares held as Treasury Shares