

ELECO PLC - Rule 26 Disclosure

Number of shares in issue

Number of AIM securities in issue

60,658,239

Ordinary shares of
10p each

Identity of Significant shareholders

Shareholding

Percentage

Directors' shareholdings

J H B Ketteley

7,423,255

12.24

M McCullen

652,944

1.08

J Cohen (non Executive)

65,708

0.11

J Edwards (non-Executive)

50,000

0.08

Major Shareholders (3% and over)

Shareholding

Percentage

Delta Lloyd NV

6,360,277

10.49

H A Allen

5,643,170

9.30

Lowland Investment Company PLC

3,153,443

5.20

Rights & Issues Investment Trust PLC

3,075,000

5.07

P R & Mrs M J Ketteley

2,520,000

4.15

Other securities not in public hands

1,026,593

1.69

Percentage shares not in public hands:

15.20%