InTechnology plc Announcement of Special dividend

Following the successful sale of its Managed Services business on 6 December 2013 to Redcentric PLC for £65 million the Board of Intechnology PLC on 18 March declared a Special dividend of 37pence per fully paid Ordinary share is paid on 8 April 2014.

After payment of the Special dividend Intechnology will retain sufficient working capital to grow its key remaining businesses of Healthcare and Wi-Fi systems.

Andrew Kaberry

Director of Finance & Central Services

ENDS

The Directors of InTechnology plc accept full responsibility for this statement.