ELECO PLC - Rule 26 Disclosure

31 December 2020

Number of shares in issue and listed on the AIM	82,464,650 Ordinary	shares of 1p each	Shares not in public hands
Identity of Significant shareholders	Shareholding	Percentage	Percentage
Directors' shareholdings			
J Hunter A Karlsson B Moralee S Lang (non-Executive) K Craig (non-Executive) D Dannhauser	16,514 15,379 - - 22,120 453,461	0.02 0.02 0.00 0.00 0.03 0.55	
Total number of share held by directors	507,474		0.62
Major Shareholders (3% and over)			
H A Allen J H B Ketteley J D Lee Discretionary Unit Fund Managers IBIM2 Limited Janus Henderson Investors P R & Mrs M J Ketteley Schroder Investment Capital G Oury Tikvah Management Total Number of shares with a holding of more than 3% Other securities not in public hands	11,882,583 9,359,957 5,462,064 4,520,781 4,120,563 3,153,443 3,136,440 2,507,325 2,435,000 2,391,500 48,969,656 907,849	14.41 11.35 6.62 5.48 5.00 3.82 3.80 3.04 2.95 2.90	11.35
Percentage shares not in public hands:		27.49	27.49