

**ELECO PLC - Rule 26 Disclosure**

31 March 2021

**Number of shares in issue and listed on the AIM****82,564,650 Ordinary shares of  
1p each**      **Shares not in  
public hands****Identity of Significant shareholders****Shareholding**      **Percentage**      ***Percentage*****Directors' shareholdings**

J Hunter	<b>16,514</b>	0.02	
A Karlsson	<b>15,380</b>	0.02	
B Moralee	-	0.00	
S Lang (non-Executive)	-	0.00	
K Craig (non-Executive)	<b>22,120</b>	0.03	
D Dannhauser	<b>453,432</b>	0.55	
Total number of shares held by directors	<b><u>507,446</u></b>		0.62

**Major Shareholders (3% and over)**

H A Allen	<b>11,882,583</b>	14.39	14.39
J H B Ketteley	<b>9,359,957</b>	11.34	11.34
J D Lee	<b>5,462,064</b>	6.62	
Discretionary Unit Fund Managers	<b>4,520,781</b>	5.48	
IBIM2 Limited	<b>4,120,563</b>	4.99	
Janus Henderson Investors	<b>3,153,443</b>	3.82	
P R & Mrs M J Ketteley	<b>3,136,440</b>	3.80	
Schroder Investment Capital	<b>2,497,325</b>	3.02	
G Oury	<b>2,435,000</b>	2.95	
Tikvah Management	<b>2,391,500</b>	2.90	
Total Number of shares with a holding of more than 3%	<b><u>48,959,656</u></b>		
Other securities not in public hands	<b>907,849</b>	1.10	1.10

Percentage shares not in public hands:

27.49

27.45