

Press release
For immediate release
31st August 2010

Norman Hay plc

Re: Proposed cancellation of admission to trading on AIM - Result of General Meeting

Norman Hay plc ("Norman Hay" or "The Company"), the specialist chemicals and systems group, announces that at a General Meeting held earlier today, the resolution to cancel the admission of the Company's ordinary share capital to trading on AIM was duly passed.

Details of the proxies received from shareholders in respect of the resolution are as follows:

Proxies in favour	* %	Proxies discretionary	* %	Proxies against	* %	Proxies withheld	* %
9,195,789	87.2	952,061	9.0	396,924	3.8	0	0

*Percentage of Proxy Votes received.

Cancellation of the admission of the Company's ordinary share capital to trading on AIM is expected to occur at 7.00 am on 8 September 2010.

As detailed in the Circular to shareholders dated 6 August 2010, the Company intends to facilitate a dealing arrangement to enable Shareholders to trade their Ordinary Shares by way of a matched bargain service. Once this facility has been finalised, details will be made available to Shareholders via the Company website: www.normanhay.com. If this facility proves effective, the Board may consider appointing an external service provider to supply the service.

Update on current trading

Trading during the first 6 months of 2010 remains consistent with the statement that was issued at our Annual General Meeting in June.

Our automotive impregnation and sealants business continues to show good results internationally, although we remain cautious as to the level of recovery that will be sustained in the short term in the automotive industry.

The engineering business remains focused on meeting its healthy order book, which currently includes a number of large overseas contracts.

Whilst we continue to see declining revenues in our UK based surface coatings operations, particularly those sites focused on oil and gas, we expect our current reduced activity levels to recover in due course.

We continue to work well with Normet, our partner in our construction chemicals division. Although conditions remain challenging in certain markets, the performance in 2010 has exceeded 2009 to date.

Generally, the Group has performed well during the first 6 months of 2010 and, as a result, the Directors are proposing to raise the interim dividend to 2.2p per share (2009: 2.0p).

This dividend will be paid on 29 October 2010 to shareholders on the register on 1 October 2010.

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About Norman Hay plc

Norman Hay plc is a global chemicals & systems group, with over 60 years of trading history. It operates globally in five continents and is headquartered in Coventry, UK. The Group has four main subsidiaries: "Ultraseal" – automotive sealants; "Armourcote" – surface coatings; "TAM International" – construction chemicals; and "Norman Hay Engineering" – bespoke process plants.

For more information see www.normanhay.com