June 10, 2011

Dear Shareholder:

On April 28, 2011, the Board of Directors declared a five-for-four split of the Company’s Common Shares in the form of a distribution of one additional Common Share for each four Common Shares previously issued. The distribution is being made on June 10, 2011 to shareholders of record at the close of business on May 13, 2011.

The additional shares you are receiving as a result of the stock split are being distributed through the Direct Registration System (DRS), which means you have full ownership of your additional shares without the responsibility of holding the actual certificates. Enclosed is a Direct Registration (DRS) Advice statement, which is your confirmation of the number of additional shares you own as a result of the split. Please keep it with your existing Gorman-Rupp stock ownership records.

Any stock certificates in your possession are valid and should not be destroyed. They will continue to represent the same number of Common Shares indicated on them and should be retained by you.

Those shareholders who participate in the Gorman-Rupp Dividend Reinvestment Plan will be receiving a separate statement regarding the additional shares which will be credited to their accounts.

Under current law, for United States federal income tax purposes, the receipt of the additional Common Shares will not result in taxable income to you. The cost or other basis of your old Common Shares must be allocated proportionately between your old and new additional Common Shares. The additional Common Shares received are deemed to have the same holding period as the Common Shares registered in your name on May 13, 2011. The laws of other jurisdictions may impose income taxes on the receipt of additional shares. The foregoing tax information is furnished merely for your assistance, and we recommend that you consult your personal tax advisor.

To assist our shareholders in their understanding of the stock split, we have enclosed a list of frequently asked questions and answers.

Very truly yours,

Jeffrey S. Gorman
President & CEO
Frequently Asked Questions and Answers

What is a five-for-four stock split?
A five-for-four stock split means that on the payment date of June 10, 2011, a Gorman-Rupp shareholder as of the May 13, 2011 record date will be issued one additional Common Share of Gorman-Rupp Common Stock for every four Common Shares of Gorman-Rupp Common Stock held at the close of business on the record date.

Why is the stock being split?
Gorman-Rupp’s Board of Directors decided to split the stock to increase liquidity in the trading of Gorman-Rupp shares.

When will the stock begin trading at its split price on the NYSE Amex Exchange?
The trading price of the stock on the NYSE Amex Exchange will reflect the split June 13, 2011, the next business day after the payment date.

What if I sold shares before the record date?
If you sold your Common Shares before the May 13, 2011 record date, you will not receive the additional split shares for those shares that were sold.

What if I buy or sell shares between the record date and the payment date?
If you purchase and hold shares between the May 13, 2011 record date and the June 10, 2011 payment date, you will be entitled to receive the additional split shares. If you sell your shares between these dates, you are not entitled to the split shares on the shares you sold.

How have my additional shares of Gorman-Rupp stock been issued?
No stock certificates have been issued. If you held certificates, the additional shares you have received as a result of the stock split have been distributed through the Direct Registration System (DRS). This means that you have full ownership of your additional shares, commonly referred to as book-entry shares, without the responsibility of holding the actual certificates. A Direct Registration (DRS) Advice statement is enclosed along with a Q&A and Terms and Conditions Sheet providing additional information about DRS. The enclosed Direct Registration (DRS) Advice statement is your confirmation; it indicates the number of additional split shares you received based on your share ownership balance as of the record date. Keep it with your existing stock ownership records and other important documents.

Why is Gorman-Rupp using DRS?
There are many advantages to having your shares in DRS. The benefits are that DRS:

- saves the burden of storing your certificate(s) in a safe place, e.g., safe deposit box or vault;
- eliminates the risk of potential loss of your certificates thus avoiding the significant costs involved in replacing any lost, stolen, or destroyed certificates;
- eliminates the risk of fraudulent transfer of cancelled certificates;
- makes your stock transactions faster and easier;
- allows for shares to be moved electronically, saving the costs associated with the issuance and delivery of physical stock certificates; and
- saves you the inconvenience of delivering stock certificate(s) to your broker for sale or safekeeping.
**Can I request a Gorman-Rupp stock certificate?**
If you prefer to receive a certificate for your additional stock split shares, you may request it by mailing the completed enclosed Direct Registration Transaction Request Form to: Computershare Investor Services, P.O. Box 43078, Providence, RI 02940-3078, by calling Computershare Investor Services at 1-800-622-6757, or by accessing the web at [www.computershare.com/investor](http://www.computershare.com/investor) and following the instructions. Your certificate will be mailed to you at the address listed on the form at no cost to you within two weeks of receipt of your request.

**What do I do with my existing Gorman-Rupp Stock certificate(s)?**
Existing Gorman-Rupp stock certificates are still valid. Do not destroy them. You may continue to physically hold your certificates and be responsible for their safekeeping. However, for additional protection of your shares, you may deposit your existing certificate(s) to a DRS account at Computershare Investor Services. You can convert your shares held in certificate form into a DRS account, i.e., book-entry shares, by mailing your certificates and the completed enclosed Direct Registration Transaction Request Form (or a letter of instruction) via registered or certified mail, return receipt requested, or some other form of traceable, insured mail to: Computershare Investor Services, P.O. Box 43078, Providence, RI 02940-3078. *For security purposes, please do not sign your certificates.* Once the certificate shares are converted to book-entry form, you will be sent a statement confirming your account balance.

**If my shares are in a brokerage account, how will I be notified?**
If you own shares in a brokerage account, the additional book-entry shares will automatically be credited to your brokerage account. Please contact your broker with any questions you may have.

**Why did I receive a cash-in-lieu check?**
If the number of Common Shares held in your name as of the close of business on May 13, 2011 divided by four resulted in an amount with a fraction, a check in payment of this fractional share interest was issued to you, or, if you then held fewer than four Common Shares a check was also issued. The cash payment for any fractional share interest is based on the rate of $34.84 per share, which amount is the average of the high and low sales prices of the Common Shares on the NYSE Amex Exchange on May 13, 2011, adjusted to reflect the five-for-four stock split.

**Is the check I received for a fractional share interest a taxable event?**
The receipt by you of any cash in lieu of a fractional share interest does constitute a taxable event, as though the fractional share interest had been distributed to you and then sold by you for cash. If you are entitled to treat receipt of cash in lieu of a fractional share interest as realized in a sale or exchange, any gain you realize will be treated as a short or long term capital gain depending upon your holding period. This information is furnished merely for your assistance, and we recommend that you consult your personal tax advisor.

**What if I have more questions?**
For more information about DRS, the stock split or your Gorman-Rupp shareholder account, please call Computershare Investor Services at 1-800-622-6757.