

For immediate release: 10 April 2006

**Centurion Electronics plc
Directors' Dealings**

Centurion Electronics plc ("Centurion" or "the Company") announces that Chris Rhodes, Mike Harrison and Keith Davis, all Directors of Centurion, have each been granted 7,272,700 share options (the "Options") under the Centurion Enterprise Management Scheme (the "EMI Scheme"). The Options were granted on 3 April 2005, following the Company's recent refinancing, to replace all of the share options previously granted to the Directors under the EMI Scheme. The Options represent, in aggregate, 3.1 per cent of the enlarged issued share capital, and are exercisable at a price of 1.375 pence per share at any time between 27 June 2007 and 27 June 2015 subject to the share price of the Company reaching the following targets on the date of exercise:

- up to 33.3 per cent of the Options may be exercised in the event that the Centurion share price is above 2.68p;
- up to 66.6 per cent of the Options may be exercised in the event that the Centurion share price is over 4.00p;
- all of the Options may be exercised in the event that the Centurion share price is over 5.3p.

The 1,463,409 share options granted to the same Directors in July 2005 under the EMI Scheme consequently have been cancelled.

For further information please contact:

Chris Rhodes
Centurion Electronics
Tel: 01707 330550

Russell Cook
Charles Stanley Securities
Tel: 020 7953 2000

Jeremy Carey
Tavistock Communications
Tel: 020 7920 3150