

*For immediate release: Monday 13 March 2006*

**Centurion Electronics plc**  
**Appointment of Non-Executive Chairman**

Centurion Electronics plc ("Centurion" or the "Company"), is pleased to announce the appointment of Ernst Kastner as Non-Executive Chairman of the Company with immediate effect.

Mr Kastner, 35, has over 12 years experience across the legal, private equity and financial advisory industries. He qualified as a solicitor at Mayer, Brown, Rowe & Maw in 1995 and in 1996 moved into private equity, working at Security Capital until 2000 when he joined Doughty Hanson & Co. During his time at Security Capital and Doughty Hanson, he was responsible for analysing and underwriting a number of corporate and asset acquisitions, carrying out due diligence, leading negotiation and execution, as well as devising strategies and implementing the integration of newly acquired businesses. Most recently he has worked as a Project Leader at Excel Advisory Group LLC, providing client advice in the areas of mergers, acquisitions, dispositions, asset management and fund raising.

In the last five years Mr Kastner has been a director of Nationwide Administration Limited and PresentGeneration.Com Limited.

Save as disclosed above, there is no other information requiring to be disclosed under Schedule 2, paragraph (g) of the AIM Rules.

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