

*For immediate release: Monday 13 March 2006*

**Centurion Electronics plc  
Result of Extraordinary General Meeting**

Centurion Electronics plc (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company held earlier today, all of the proposed resolutions were duly passed.

Trading in the new ordinary shares issued pursuant to the placing is expected to commence at 8 a.m. tomorrow, Tuesday 14 March 2006. Trading in the new ordinary shares issued to Portimao Investments Limited as part of the restructuring is expected to commence at 8 a.m. on Wednesday 15 March 2006. Following the approval of the resolutions and the admission of the new ordinary shares, the enlarged issued share capital of the Company will be 684,014,427 ordinary shares of 0.1p each.

**Enquiries:**

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