

*Embargoed until: 07.15, 16 July 2004*

**Centurion Electronics plc**  
**Appointment of non-executive director**

Centurion Electronics plc ("Centurion" or the "Company"), is pleased to announce the appointment of Malcolm Diamond MBE to the board of the Company with immediate effect.

Malcolm has over ten years public company experience and was until recently the Chief Executive of Trifast plc, the industrial fastenings distributor. He was appointed Managing Director of Trifast in 1984 where he presided over a period of growth in which turnover increased from £5 million to £120 million.

Malcolm is 55 years old and in the last five years he has been non-executive director of Nobo plc, Synter Group plc and Reliance Integrated Services Ltd. He is currently a non-executive director at Dechra Pharmaceuticals Plc, CWO Ltd, JPA Building Services Consultants Ltd, and Armida Ltd.

There is no other information requiring to be disclosed under Schedule 2, paragraph (f) of the AIM Rules.

Commenting on his appointment, Brian Hendon, Chairman of Centurion said: "I am delighted to welcome Malcolm to the board. Malcolm has an outstanding market reputation and I am sure that his presence on the team will enhance the continuing success of Centurion."

**For further information please visit [www.centurionsystems.co.uk](http://www.centurionsystems.co.uk) or contact:**

Brian Hendon	Russell Cook	Jeremy Carey / Claire Melly
Centurion Electronics	Charles Stanley & Co. Ltd	Tavistock Communications
Tel: 01707 330550	Tel: 020 7739 8200	Tel: 020 7920 3150

**Notes to Editors:**

**Centurion Electronics plc**

Since 1999, Centurion has led the field within the UK in-car entertainments market and currently supplies products to over 500 companies in the UK, including mainstream retail outlets, motor manufacturers, importers and specialist in-car electronic installers.

Through interest in our products and the innovative design and engineering concepts we offer, Centurion has been able to expand the business throughout various European sales channels.

The Centurion range covers portable entertainment solutions for both the car and at home and rear seat entertainment systems for professional installation into any chosen vehicle.