

*For immediate release: 19 April 2006*

**Centurion Electronics plc  
Directors' Dealings**

Centurion Electronics plc ("Centurion" or "the Company") announces that Chris Rhodes, its Chief Executive has been granted 10,908,982 share options under the Centurion Unapproved Executive Share Option Scheme ("Unapproved Scheme"). The Options were granted on 18 April 2006 following the Company's recent refinancing, to replace all of the options previously granted to Mr Rhodes under the Unapproved Scheme. The options represent in aggregate 1.59 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 731,700 share options granted to Mr Rhodes in June 2005 under the Unapproved 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