



*For Immediate Release: 26 January 2004*

**CENTURION ELECTRONICS PLC ("CENTURION")**

The Board of Centurion announces with regret that Chairman and Chief Executive Steven Cunningham was killed in a road accident on Friday 23 January.

The Board has met over the weekend and will meet again later today to confirm the appointment of an interim Chairman.

A further statement will be issued following that meeting.

Enquiries:

Amanda Thorneycroft  
Finance Director

01707 330550

Jeremy Carey / Rosie Brown  
Tavistock Communications

020 7920 3150