

For immediate release: 27 June 2005

**Centurion Electronics plc
Management Changes**

Centurion Electronics plc ("Centurion" or the "Company") today announced that Matt Savill, Sales and Marketing Director, has resigned from the Board and left the Company with immediate effect to pursue other business interests.

Chris Rhodes, Chief Executive, stated "I would like to thank Matt for his contribution to Centurion and we wish him every success in the future."

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