

*Embargoed until: 07.00 Monday 27 March 2006*

**Centurion Electronics plc  
Appointment of Director**

Further to the announcement on 6 January 2006 that Iwan Rees had joined Centurion Electronics plc (the "Company") as OEM Sales Director, the Company is pleased to announce the appointment of Mr Rees to the Board of the Company with immediate effect.

Mr Rees, aged 45, is an experienced Sales Director with over 24 years experience in the multi-national automotive industry. Since 1997 he has successfully led the UK Sales function as Sales and Marketing Director at Valeo, a supplier of components and products to the automotive industry.

Mr Rees is currently a partner in Jones & Llewelyn, having been so since 11 June 1998.

Save as disclosed above, there is no other information requiring to be disclosed under Schedule 2, paragraph (g) of the AIM Rules.

Enquiries:

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