

31<sup>st</sup> August 2007

Centurion Electronics plc (“Centurion” or the “Company”)

**Further re directorate**

Further to the announcement dated 13 July 2007 notifying the impending resignation of two of its directors by the end of the financial year to 30 September 2007, Centurion advises that Iwan Rees, OEM Sales Director, is leaving the Company with effect from today.

The resignation of Keith Davis, Supply Chain Director, will take effect on 28 September 2007.

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