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**Centurion Electronics plc
Management Changes**

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

Centurion also announces Michael Harrison will be joining the Company as Finance Director with effect from 31st January 2005 and it is anticipated that Mr Harrison will join the Board in due course.

Mr Harrison, aged 49, is a Chartered Cost and Management Accountant with over 20 years' experience in financial management and a record of delivering profitable business growth and creating strong financial controls. Since 1996 he has been Finance Director at Johnson Controls, the global supplier of seating and interiors to the automotive industry, where he was responsible for the autonomous \$800m European Ford Business Unit which operates across 17 locations in seven countries. Previously he was Finance Director at Clays Limited, a subsidiary of St Ives plc and was International Controller at Edwards High Vacuum, a subsidiary of BOC Group plc.

Centurion is also pleased to announce the appointment of Keith Davis as Supply Chain Director from 2 March 2005. It is also anticipated that Mr Davis will join the Board in due course.

Mr Davis, aged 55, is a Professional Engineer with almost 30 years' experience in Purchasing, Materials Management and Programme Management predominately within the automotive industry. Since February 2002, he has been Programme Director at Johnson Controls Automotive where he was responsible for a team of over 30 Programme Managers in four separate locations covering all new seating and interior programmes for Ford, Land Rover, Jaguar and Volvo. Previously Mr Davis held various global Project Directorships at Valeo, a leading supplier to the automotive industry.

Commenting on the management changes announced today Brian Hendon, Chairman, stated "I would like to thank Amanda for her valuable contribution to the successful growth of Centurion. We wish her all the best for the future.

At the same time I am delighted to welcome Michael and Keith to Centurion and look forward to working with them. Michael has extensive experience gained at a number of major successful companies which we expect to benefit Centurion as we continue our strong growth. Keith's appointment is an important addition to the management team. He brings over 30 years experience of the automotive sector and I am sure that he will make an important contribution to the Company."

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