

1 August 2007

Change of Adviser and Broker

Centurion Electronics plc is pleased to announce the appointment of JMFinn Capital Markets Ltd as its Nominated Adviser and Broker with immediate effect.

This change follows the transfer by J. M. Finn & Co. Ltd of its corporate advisory and broking business to its subsidiary JMFinn Capital Markets Ltd.

Contacts:

Centurion Electronics plc

Ernst Kastner 01707 330 550

Chris Rhodes 01707 330 550

JMFinn Capital Markets Ltd

Clive Carver 020 7600 1658