

Date of Release: 19 April 2007

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

Granting of options

Following the passing of the resolutions approving the establishment of a new management share incentive scheme at Centurion’s Annual General Meeting on 21 March 2007 the Remuneration Committee, on Wednesday 18 April granted options over new shares as follows:

Chris Rhodes (Chief Executive)	513,011
Iwan Rees (OEM Sales Director)	513,011
Keith Davis (Supply Chain Director)	513,011

The exercise price for the options is 14.5p, the closing mid-market price on Tuesday 17 April 2007.

Following the cancellation of 487,803 options held by Chris Rhodes and 487,803 options held by Keith Davis the aggregate number of options Centurion has granted is now 2,298,436 which, on a fully diluted basis but before the exercise of warrants held by shareholder, Ravensworth, represents 14.4 per cent of the shares in issue.

In addition, the funding arrangements announced on 8 March 2007 with regard to Ravensworth advancing up to £1.00 million funding to Centurion has now been completed essentially the terms previously announced , save that Ravensworth will now be entitled to receive warrants over three million Centurion shares rather than the two million shares previously announced.

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