

Issued on behalf of Centurion Electronics plc
Date 13 July 2007

Centurion Electronics plc

Management Changes

As reported in the recent Chairman's statement issued with the Interim Accounts, Centurion Electronics plc ("Centurion" or the "Company") has been developing plans to reduce its overheads by the end of the financial year ending 30 September 2007.

In connection with this it has been agreed that Keith Davis, Supply Chain Director will be leaving the Company at the end of the financial year. Additionally, Iwan Rees, OEM Sales Director will leave the Company by the end of the financial year.

Over the past two years there has been a consolidation in the Company's supplier base, assisted by the opening of a purchasing and supplier liaison office in Hong Kong and the introduction of new purchasing systems. It is the view of the Board that there is no longer the need for a dedicated supply director at Board level.

Similarly, over the past two years much has been accomplished initiating discussions with a number of new customers. In view of the decision to reduce costs, the Board has decided these discussions and hoped for future contracts can be taken to their conclusion by the remaining executive management team, Chris Rhodes, Chief Executive and Mike Harrison, Finance Director, supported by others already in the Company.

In light of this, the Board has decided to strengthen the Company's structure through the promotion of Mick Attridge, Engineering Manager to Technical Director; a role that will encompass: product development, programme management and quality.

Chairman, Ernst Kastner stated, "I would like to thank both Keith and Iwan for their commitment to the organisation and the pivotal roles that they have played in the restructuring of the business. They take with them my sincerest thanks for their hard work and dedication in establishing a framework for Centurion's future. I would also like to welcome Mick Attridge to a much deserved senior role within the organisation which will further increase the Company's focus on the tactical deployment of emerging technologies".

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