

For immediate release: 1 July 2005

Centurion Electronics plc
Directors Dealings

Centurion Electronics Plc (the "Company") has been informed today the following directors have acquired shares in the Company:

	Shares Acquired	Price	Total holding	percentage
Chris Rhodes	10,000	22p	30,000	0.12%
Brian Hendon	5,000	24p	37,000	0.15%
Malcolm Diamond	5,000	22p	21,000	0.08%

In addition Mike Harrison and Keith Davis, both of whom were appointed to the Centurion Operating Board earlier this year, have each acquired 5,000 shares at price of 22p per share.

The Company also announces that Chris Rhodes, Mike Harrison and Keith Davis have each been granted the 487,803 share options under the Centurion Enterprise Management Scheme. In addition, Chris Rhodes has been allocated a further 731,700 share options under the Centurion Unapproved Executive Share Option Scheme and Brian Hendon has been allocated 150,000 share options under the same scheme (together the "Options"). The Options represent, in aggregate, 8.6 per cent of the enlarged share capital. The Options are exercisable at a price of 20.5 pence per share at any time between 27 June 2007 and 27 June 2015 subject to performance criteria summarised as:

- up to 33.3 per cent of the Options may be exercised in the event that the Centurion share price is over 40p;
- up to 66.6 per cent of the Options may be exercised in the event that the Centurion share price is over 60p;
- all of the Options may be exercised in the event that the Centurion share price is over 80p.

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