

Issued on behalf of Centurion Electronics plc
Date: Friday, 19 May 2006

IMMEDIATE RELEASE

Centurion Electronics plc (the "Company") Annual General Meeting

At the Company's Annual General Meeting held today (19 May 2006), Ernst Kastner, Non-Executive Chairman confirmed that current trading was in line with market expectations and that the Directors remain confident for the year as a whole.

All Resolutions proposed were duly passed by shareholders, including approval to consolidate every 50 issued and unissued ordinary shares of 0.1p each into one ordinary share of 5p each. Accordingly application for admission of the new ordinary shares of 5p each has been made to London Stock Exchange plc and it is expected that admission will become effective at 8.00 a.m. on Tuesday 30 May 2006. The ISIN for the Company's new ordinary shares is GB00B15DYP39.

Enquiries:

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