

*For immediate release: 25 May 2005*

Centurion Electronics plc  
("Centurion" or the "Company")

### **Statement re share price movement**

The Board has noted the recent movement in the Company's share price. This follows the trading statements made by the Board on 2 and 31 March and the further announcement made on 20 May 2005 that the Company's results for the six months to 31 March 2005 are to be announced on 9 June 2005.

Sales in the first six months are expected to be significantly higher than for the equivalent period last year, despite continuing difficult high street trading conditions. This follows specific sales initiatives undertaken by the Company addressing, in particular, the high stock levels announced previously. The Board is pleased to announce that as a result stocks have been reduced significantly and are now approaching appropriate levels.

The successful implementation of the stock reduction plan is now close to completion. In reducing the stock levels the Company has incurred exceptional costs in the current year of up to £4.9 million, although the Board confirms that, with stock levels now reduced, no further stock provisions will be required.

The Company will release further details of its forward strategy at the time of the interim results.

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