

For immediate release

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

Board change

Centurion Electronics plc (“Centurion” or the “Company”) today announced that Alistair Powell, Product Development Director, has resigned from the Board and left the Company with immediate effect to pursue other business interests.

Brian Hendon, Chairman, said: “We thank Alistair for his efforts and contribution to the Company over the last 14 years and wish him success in his future endeavours.”

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