

REG-Advanced Power Appointment of Non-Executive

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Advanced Power Components PLC

01 June 2009

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Advanced Power Components Plc

Appointment of Non-Executive Director

Advanced Power Components Plc (AIM:APC), the UK specialist distributor and manufacturers' representative of electronic components, announces the appointment of Joe Stelzer as Non-Executive Director with immediate effect.

Joe Stelzer, aged 41, is an experienced electronics/technology industry CEO and business leader who has successfully managed numerous growth, M&A and turnaround situations. Joe was responsible for bringing Polaron plc to AIM, following which he led the company through a period of rapid organic growth and several acquisitions until its acquisition by Cooper Industries (NYSE:CBE) in 2007. He was subsequently appointed Vice President of Cooper's Global Lighting Controls business. In December 2008, he founded Silver Cloud Capital, a personal investment vehicle and advisory firm focused on the electronics/technology sector. Joe is also a Non-Executive Director of Stonewood Electronics Ltd, a market leading company specialising in providing hard disk data encryption and aerospace engineering products.

There is no information in relation to Joe Stelzer's appointment required pursuant to schedule 2, paragraph (g) of the AIM Rules for Companies other than as set out below:

Joseph Nigel David Stelzer, aged 41	
Current directorships and partnerships	Past directorships and partnerships
Silver Cloud Ventures Limited	Polaron Engineering Limited

Silver Cloud Capital LLP
Limited
Stonewood Electronics Ltd
Kerem Schools

Company Limited

Fasttrak Software Publishing

CVT Limited
Polaron Cortina Limited
Nelco Systems Limited
Polaron Controls Limited
Polaron Communications Limited
Polaron Components Limited
Polaron Entropics Limited
Mercury Switch Manufacturing

Polaron Schaevitz Limited
Cooper Controls Limited
Dimmers Direct Limited
Dynalite International Limited
Dynalite Limited
Icontrol Limited
Ilight Group Limited
Ilight Limited
Light Sound Image Systems Limited
Polaron Manufacturing Limited
Zero 88 Lighting Limited
Fitting Images Technology Limited
Intelligent Lighting Ltd
Light Processor Limited
Lightfactor Contracts Limited
Lightfactor Sales Limited
Lightomation Limited
Rossula Limited
Zeck Audio UK Limited
DMS Controls Limited
Fotadvise (MEW) Limited
Stelzair Ltd

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St Helen's Capital
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About Advanced Power Components

APC plc is a leading specialist distributor of electronic components,
comprising
eight areas of activity:

* APC Hi-Rel distributes a variety of specialist electronic components into applications where component reliability is of paramount importance. Hi-Rel's franchised product lines include power semiconductors, power supplies, memory, wound and high voltage components.

* APC Locator is the number one solutions provider for obsolete and hard-to-find parts, with 25 years' experience in the industrial and defence/aerospace markets across Europe.

* APC Hero has a specialist team of Product Managers ready to assist with your next design, our key areas include LEDS/LAMPS, drivers, wireless devices and modules, Zigbee, specialist sensors and crystals (plus fast turn around on programming).

* APC Go! provides a kitting and materials management service to companies wanting to outsource non core activities, offering services ranging from material procurement to full production management.

* APC Displays+ provides dedicated technical and commercial support for a wide range of LCD`s, standard, custom, TFT, e-signage, character, graphics, driver boards, IC`s, single board computers and all related connectivity.

* APC Novacom is a distributor and manufacturers' representative for RF and microwave frequency electronic components. The business is managed by a team of technical specialists with many years experience in the RF and Microwave industry.

* APC Contech is a distributor of specialist data input devices for industrial, broadcasting and medical sectors providing technically advanced solutions for specific application areas.

* APC KVAR is a manufacturer and distributor of power saving equipment which optimises the performance of electrical motors, leading to reduced energy consumption and cost savings.

This information is provided by RNS

The company news service from the London Stock Exchange

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