

## **REG-Advanced Power Appointment of Interim Financ**

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Advanced Power Components PLC

22 May 2009

Date: 22 May 2009  
On behalf of: Advanced Power Components Plc ("APC" or the "Company")  
Embargoed until: 0700hrs

Advanced Power Components Plc

Appointment of Interim Finance Director

Advanced Power Components Plc (AIM: APC), the UK specialist distributor and manufacturers' representative of electronic components, announces the appointment of David Brown as interim Finance Director, replacing Rod Muir, with effect from 22 May 2009.

The Company is at an early stage in the process of recruiting a new permanent Finance Director and a further announcement will be made in due course. In the mean time, David will assume all the responsibilities of the position.

David Brown, aged 57, has acted as Company Secretary for APC for the last year and has over 35 years' experience in finance, having spent the past 20 years in finance director and general manager roles with companies including Swiss Re (UK) and USAA Ltd. David is an FCCA, has an MBA from Manchester Business School and is a non executive director of the Sittingbourne Engineering Skills Centre.

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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.

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