

REG-Advanced Power Board Change

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Advanced Power Components PLC

03 April 2009

Date: 3 April 2009

On behalf of: Advanced Power Components plc ('APC' or 'the Company')

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Advanced Power Components plc

Board Change

Advanced Power Components (AIM: APC), the UK specialist distributor and manufacturers' representative of electronic components, announces that Rod Muir, Finance Director, will be leaving the Company by mutual consent with effect from 31 May 2009. His departure is a reflection of the changing needs of the business and his changing personal circumstances. The Company is actively pursuing the appointment of a new Finance Director and a further announcement will be made in due course.

The Board would like to thank Rod for the significant contribution he has made to APC since joining the Company in March 2004 and wish him well for the future.

- Ends -

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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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