

Date: 5 August 2010  
On behalf of: Advanced Power Components PLC ('APC' or 'the Company')  
Embargoed until: 0700hrs

## Advanced Power Components plc Resignation of Non-Executive Director

Advanced Power Components (AIM: APC), the UK specialist distributor and manufacturers' representative of electronic components, announces that Joe Stelzer, Non-Executive Director, has resigned from the Board with immediate effect. Joe will be stepping down to concentrate on other business interests within corporate finance.

The Company intends to appoint a new Non-Executive Director in Joe's place and a further announcement will be made in due course.

**Commenting, Mark Robinson, Chief Executive Officer of APC, said:**

*"The Board would like to thank Joe for his contribution to the Company in his role as a Non-Executive Director and we wish him all the best for the future."*

### Enquiries:

**Advanced Power Components plc**  
Mark Robinson, Chief Executive Officer

**01480 226600**  
[www.apc-plc.co.uk](http://www.apc-plc.co.uk)

**Redleaf Communications**  
Henry Columbine/ Lucy Salaman

**020 7566 6727**  
[apc@redleafpr.com](mailto:apc@redleafpr.com)

**Strand Hanson Limited**  
James Harris/ Angela Peace

**020 7409 3494**

**Astaire Securities**  
Ruari McGirr

**020 7448 4400**

### Notes to Editors:

#### 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.