

**For Immediate Release**

**23 December 08**

**Key Technologies plc**

**Announcement**

Key Technologies plc announce that its subsidiary STS Signals Limited has changed its name to STS Rail Limited. The change of name became effective on 3 December 2008.

If you have any queries in respect of this announcement please contact:-

**T Middleton**

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**The Directors of Key Technology take full responsibility for this statement**