

For Immediate Release

17 February 2009

**Key Technologies plc
Announcement**

Key Technologies plc announce that the recruitment of a non-executive Director in accordance with the Admission Document will be delayed for a short period.

Interviews have been conducted and a preferred candidate identified.

A further announcement will be made in due course.

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

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ENDS

The Directors of Key Technologies plc accept full responsibility for this statement.