

Key Technologies Appoints Non-Executive Director

Key Technologies plc, a specialist electronics group headquartered in Cradley Heath in the West Midlands, has appointed Chris Rowe as an NXD.

Chris is Managing Director of Airborne Systems' UK operations. Airborne, a leading manufacturer of parachute systems, is backed by the Venture Capital company, Alchemy. Chris' previous roles included operating as MD at Alenia Marconi Systems (AMS) Radar Systems Division, MD of Alvis Vehicles and MD of Marconi Simulation and Training. He brings to Key Technologies significant depth of experience in the defence sector, which is a key focus for future growth and expansion by the group.

Key Technologies was admitted to Investbx in November 2008, raising £2 million in new share capital in order to support its plans for expansion through the acquisition of businesses in its target markets, defence and rail products. Principal divisions of the group include STS Defence, which manufactures electronics assemblies for defence customers, and STS Rail, which manufactures signaling relays, telecoms concentrators and train protection warning systems for railway applications. Other divisions include the manufacture of switchgear and specialist motors.

David Grove, Chairman of Key Technologies, commented on the NXD appointment "we are delighted to welcome Chris to the Board. With his extensive background in the defence industry and the breadth of his previous operating experience he will bring an added dimension to the group and its future growth plans"

Websites:

www.investbx.com

www.keytechnologiesplc.com

Further information can be obtained from:-

David Miller, Chief Executive Officer, Key Technologies plc

T: 01384-567755

E: david.miller@sts-international.co.uk

