

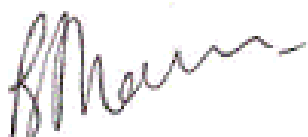
EXTEC INTEGRATED SYSTEMS

Extec Integrated Systems has joined Ultra Electronics following its acquisition on 9 July 2010.

The business focuses on the design and manufacture of thick-film hybrid microcircuits and has been an important, specialist supplier to Ultra Electronics for a number of years. It was formed in 1986 and employs around 50 people at its facility in Portchester, Hampshire in the UK. The business will be renamed as Manufacturing & Card Systems, Portchester and operate as an integrated business within Manufacturing & Card Systems. Frank Bellion, as General Manager will report directly to Ray Coles.

This acquisition adds an important new capability to the Group and will support many key programmes over the coming years. The new location will improve the geographic reach of Manufacturing and Card Systems and increase the scope of supply to their existing customer base.

Please join me in welcoming the team at Portchester to Ultra Electronics.



Rakesh Sharma
Chief Operating Officer

13 July 2010

Announcement