

Press Release

03 May 2007

TURBO POWER SYSTEMS INC ("the Company")

Directorate Change

The Board of Turbo Power Systems Inc, the innovative power generation and conditioning equipment supplier, announces that Michael Webber, who has served as a non-executive director of the Company since February 2006, has resigned with immediate effect.

Colin Besant, Chairman of Turbo Power Systems, said: "On behalf of the Company I would like to express our thanks to Michael Webber for his contribution to the Company's progress and he leaves with our best wishes".

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