

Press Release

4th June 2007

TURBO POWER SYSTEMS INC

Notice of AGM

Further to the AGM circular dated 5th May 2007, Turbo Power Systems Inc ('TPS'), confirms that it will hold its Annual General Meeting (AGM) at 10:00am on Thursday June 7th at the offices of KBC Peel Hunt Ltd., 111 Old Broad Street London, EC2N 1PH.

Michael Hunt, CEO, and Stephen Sadler, CFO, will hold a conference call to answer any questions from investors that were unable to attend the meeting at 3:00pm UK time (10:00am Eastern Summer Time) on Thursday June 7th using the dial in number +44 20 8974 7900 from the UK and 1888 294 0122 from Canada. The pin code for the call from all locations is 681981.

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