

Press Release

8th November 2007

TURBO POWER SYSTEMS

APPOINTMENT OF NEW CHAIRMAN

Turbo Power Systems Plc ('TPS' or 'the Company'), the innovative electrical machines and electronic systems provider, announces that Dr. Graham Thornton will become Chairman of the Company with immediate effect. Graham joined the Board of Directors as a Non-Executive Director in June 2007 and will replace Professor Colin Besant who will remain on the Board as a non-Executive Director.

Dr. Thornton, aged 59, has over 16 years' experience in the aerospace sector, working for market leading companies such as TRW Aeronautical Systems and the Smiths Group PLC. He is a chartered physicist and chartered mechanical engineer as well as a fellow of the Royal Aeronautical Society. Dr. Thornton is currently the Managing Director of Northrop Grumman UK.

Commenting on the Board changes, Michael Hunt, CEO, said: "Graham brings a wealth of knowledge and experience with him into the Chairman role that will be invaluable as TPS continues to expand in its chosen markets and looks to develop its production and service business. I would like to thank Colin for his dedication, commitment and advice during his tenure as Chairman and look forward to continuing to work with him in his role as a non-Executive Director."

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About Turbo Power Systems

Turbo Power Systems Inc (AIM:TPS.L). is a leading UK based designer and manufacturer of innovative power solutions. The Group's products are all based on its core technologies of

power electronics and high speed motors and generators and are sold into a number of market sectors including aerospace, rail, and various industrial sectors. The Company's products provide improved efficiency and reduced energy consumption compared to existing technologies.

Turbo Power System's existing customers include bluechip companies such as Hamilton Sundstrand, Bombardier, The National Rail Equipment Company, Eaton Aerospace and Lotus.