

## Press Release

16<sup>th</sup> May 2011

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# Turbo Power Systems Board Change

Turbo Power Systems, the innovative power generation and conditioning equipment supplier, announces that Jim Vickerman, a Non-Executive Director, will step down from the Board at the completion of the Annual General Meeting on 14 June 2011.

The Board wishes to thank Jim for his significant contribution to the Company, especially during his period as interim Chief Executive from October 2010 until 3 May 2011.

The Board intends to appoint a new Non-Executive Director in the coming months.

***For further information, please contact:***

Turbo Power Systems Inc.  
Peter Brown, Chief Executive Officer

Tel: +44 (0)20 8564 4460

FinnCap (NOMAD, broker and financial advisor)  
Marc Young / Henrik Persson

Tel: +44 (0)20 7600 1658

Kreab Gavin Anderson (Financial PR)  
Ken Cronin / Michael Turner

Tel: +44 (0)20 7074 1800