

TURBO POWER SYSTEMS INC

29 May 2008

AGM Result

Turbo Power Systems Inc announces that all resolutions were passed at its Annual General Meeting which was held at 10:00am today in London.

For further information, please contact:

Gavin Anderson & Company (PR) Tel: +44 (0)20 7554 1400

Ken Cronin

Michael Turner

KBC Peel Hunt

Tel: +44 (0)20 7418 8900

Oliver Scott

Nicholas Marren

Company Website: www.turbopowersystems.com