

10 March 2006

**XP Power plc
("XP" or "the Group")**

Director Resignation

XP announces that Steve Robinson, Managing Director Europe and Frank Rene, President Global Product Development are stepping down from the Board and the Group with effect from 10 March 2006.

The responsibilities of these two directors will be reallocated amongst the other personnel within the Group.

- Ends -

Enquiries:

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Notes to editors:

XP Power plc provides power supply solutions to the mid-tier market of the electronics industry.

All electronic equipment needs a power supply. Power supplies convert the incoming AC supply into various levels of DC voltages to drive electronic components and sub-assemblies within the end user's equipment. By servicing this market XP Power provides investors with access to technology and industrial markets through its 8,000 strong customers in the profitable, high margin, mid-tier sector of the North American and European markets.

The mid-tier of the market is highly fragmented and made up of a large number of small to medium sized Original Equipment Manufacturers who source standard and modified standard power supplies from several hundred power supply companies.

For further information, please visit www.xppower.com