

For immediate release

19 April 2006

**XP Power plc  
("XP")**

**Appointment of non-executive director**

XP announces the appointment of Paul Dolan as a non-executive director with immediate effect.

Paul (age 54) joined Touche Ross as a chartered accountant in 1979 becoming a partner in 1980. He retired from the partnership in 2004. Paul specialized in audit and assurance often acting as lead advisor to clients and acted as the lead partner on the XP account until his retirement in 2004.

Paul worked for over 20 years with listed and large private companies in the technology, distribution and manufacturing sectors. He was involved in advising on stock exchange listings, acquisitions, disposals, reconstructions and corporate governance matters.

Larry Tracey, Executive Chairman, said: "We are delighted to welcome Paul to the Board. He brings a wealth of experience with him and is already very well acquainted with XP's business".

There is no additional information to be disclosed in relation to the Listing Rules.

- Ends -

Enquiries:

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**Appendix:**

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](http://www.xppower.com)

