



NEWS RELEASE

For release: 04 August 2010

Change of Accounting Reference Date

Following approval at a Board meeting of the Company, Spectrum Technologies PLC has amended its year end to 31 March. The end of the current accounting period will be 31 March 2011.

The interim results for the 6 month period to 30 June 2010 were issued on 30 July and are available to view on the Sharemark website.

A handwritten signature in black ink, appearing to read 'P. Dickinson', with a horizontal line underneath.

Dr. Peter Dickinson
Chairman

The directors of the issuer accept responsibility for this announcement.

For further information please contact:

Peter Dickinson
Spectrum Technologies PLC
Western Avenue
Bridgend
CF31 3RT

Tel: 01656 655 437
Fax: 01656 655 920
Email: pdickinson@spectrumtech.com