

## **SOFTWARE RADIO TECHNOLOGY PLC**

### **Board Changes**

Software Radio Technology plc (the “Company”) announces that Nick Jolliffe will step down as Non-Executive Chairman to take a sabbatical and will be replaced by Simon Rogers, who is currently a Non-Executive Director, as Non-Executive Chairman on an interim basis from 1 January 2010 while the Company seeks a replacement. The Directors would like to thank Nick for his work over the last two years on the Board.

#### Enquiries:

Software Radio Technology plc  
Simon Tucker  
Chief Executive Officer

+44 (0)1761 409500  
simon.tucker@softwarerad.com

Westhouse Securities Limited  
Tim Feather  
Matthew Johnson

+44 (0)20 7601 6100