

SOFTWARE RADIO TECHNOLOGY PLC

Director Change

The Board of Software Radio Technology plc ("SRT" or the "Company") wishes to announce that Matthew Rogers, the Company's Finance Director and Company Secretary, has decided to leave the Company, with effect from 24 December 2008, to join a professional accountancy business based in Somerset.

Simon Tucker, SRT's Managing Director said, "After five years with the Company, Matthew has decided to take his career in a different direction and the Board wishes to thank Matthew for his efforts during his period of employment and we wish him the best for the future".

SRT will announce the appointment of a new Finance Director and Company Secretary in due course.

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About SRT:

Founded in 1987 and quoted on AIM in 2005, SRT focuses on the development of turnkey technology product solutions for homeland security applications. SRT's technologies are used by manufacturers to fast track and de-risk the development of their own products. SRT has focused on the areas of professional voice and data radio communications such as TETRA and maritime identification and tracking systems, such as AIS: both of which are global standards. The Company has a worldwide customer base with a business model based on customers paying royalties on each product manufactured.