

## Software Radio Technology plc (“SRT” or the “Company”)

### Grant of Options

The Directors of SRT announce that on 7 December 2007, the Company granted options over 350,000 ordinary shares of 0.1p each to Nick Jolliffe, a Non-executive Director of the Company (the “Options”).

The exercise price for the Options is 45.75p, being the closing mid-market price on 7 December 2007, and the Options may, subject to the exercise criteria set out below, be exercised at any time prior to 6 December 2017.

The Options become exercisable in three tranches based on the market capitalisation of the Company. In each case, the options only become exercisable once the market capitalisation has remained above the given threshold for not less than 30 calendar days.

No. of options	Market capitalisation threshold
150,000	£75 million
100,000	£87 million
100,000	£100 million

#### Enquiries:

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