

FORM SAR 3

Lodge with a RIS or Newstrack and the Takeover Panel. A copy must also be sent to the company the shares of which are acquired.

Date of disclosure 18 December 2002

DISCLOSURE UNDER RULE 3 OF THE RULES GOVERNING SUBSTANTIAL ACQUISITIONS OF SHARES ("SARs")

Date of acquisition 17 December 2002

Acquisition in PRESSAC PLC (name of company)

(1) Class of voting shares (eg ordinary shares)	Number of shares/rights over shares acquired	If rights over shares acquired, as opposed to the shares themselves, specify nature of rights
Ordinary Shares of 5p each	1,102,619 shares	
 rights

(2) Resultant total holding of voting shares (and % of total voting shares in issue)	Resultant total holding of rights over shares (and % of total voting shares in issue)	Total percentage
19,266,642 (22.19 %) (%)	19,266,642 (22.19 %)

(3) Party making disclosure TT electronics plc

(4) (a) Name of person acquiring shares or rights over shares TT electronics plc
and, if different, beneficial owner

(b) Names of any other persons acting by
agreement or understanding (see SAR 5)

Signed, for and on behalf of the party named in (3) above M G Leigh

(Also print name of signatory) M G Leigh

Telephone and extension number 01932 841310

Note. Under SAR 5, the holdings of and acquisitions by persons acting by agreement or understanding must be aggregated and treated as a holding of or acquisition by one person. Note 3 on SAR 5 requires persons who must aggregate holdings to disclose certain disposals.

For full details of the SARs disclosure requirements, see Rules 3 and 5 of the SARs. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129.

E-mail: monitoring@disclosure.org.uk