



FOR IMMEDIATE RELEASE

EOS Power Announces Change of Management Team

Mumbai, India, December 9th, 2011

EOS Power India Private Ltd, the leading seller of ultra miniature, high efficiency power supplies, value added power solutions and EMS power services announced today changes in the management team and ownership.

The existing management team of EOS is very pleased to welcome Mr Werner Bischoff and Mr. Ralph Bischoff as the new Directors of EOS Power India Private, Ltd. Mr. Martin Kistner has ceased to be Director and CEO of EOS Power India and the Management Board has further elected Mr. Werner Bischoff as the new Chairman of the Company.

The Bischoff family brings a wealth of business and financial experience to EOS Power which will ensure the company is positioned for further growth and expansion of the company's product and service offerings in the months and years to come.

Mr Werner Bischoff (Chairman) was the Co-Founder & Owner of German Parcel & Bischoff Logistics Systems. He is very well known businessman & a Business Angel in Germany. He is involved in many business mentor projects which support start up companies & entrepreneurs in a variety of business markets. Mr Bischoff also has multiple business interests in transportation & other industries and is the President of the Transport Association of North East Bavaria.

Mr Ralph Bischoff (Director) is the son of Mr Werner Bischoff. He graduated with a Masters in Strategic Management from the University of Berlin. Ralph has worked for Alstom Switzerland & GLS France prior to joining EOS Power India Pvt. Ltd as a director.

The EOS Power Global management team which includes Mr Viswanathan Balasubramaniam , Mr Vijay Gujarathi, Mr David Carley and Mr Paul Scholz and the many dedicated Engineering, Quality, Operations, IT, Safety ,Finance and Manufacturing personnel are very excited about the opportunities for business investment and expansion which will open up to EOS Power as a direct result of the Bischoff Families involvement in the company.

About EOS Power India Private Ltd.

EOS Power Private Ltd is a privately held Indian company providing power conversion product design, manufacturing and value added services to global direct and indirect customers in selected market segments. EOS Power employs over 470 direct and indirect employees worldwide with principal offices in Mumbai, India and sales and support offices on each continent. For more information on how to order samples, applications or technical specifications see the EOS Power web site: www.eospower.com or email EOS Power at sales@eospower.com