



NEWS RELEASE

FOR IMMEDIATE RELEASE

Subject: James Feely Appointed New President and CEO at TDI Power

Hackettstown, N.J. – June 4, 2008

James M. Feely is the new President and Chief Executive Officer of TDI Power, a power supply and conversion company headquartered in Hackettstown, New Jersey. TDI Power's Chairman of the Board, Joshua A. Hauser, announced Feely's appointment by the Board of Directors this afternoon to shareholders and employees.

"The Board of Directors has elected Jim Feely as President and Chief Executive Officer of TDI Power," said Hauser. "Jim Feely has served for 11 years as the Company's CFO and, more recently, as a member of the Executive Management Team. He has played a pivotal role in modernizing the Company's finances and improving control over costs."

"The Board has full confidence in Jim Feely's experience, breadth of industry knowledge, judgment, and decisive leadership style," noted Hauser, adding, "He is the right individual to lead TDI Power's ongoing transformation into a world-class competitor in the power industry."

Feely, 56, is married and has two daughters. He resides in Short Hills, New Jersey.

TDI Power is a global supplier of Power Systems Solutions for the Computer/Networking, Telecommunications, Military/Aerospace, Medical and Industrial markets. We have the broadest range of high technology power conversion products available in the marketplace, including DC and AC Power Systems, Power Supplies, Rectifiers, Converters and accessory equipment. Established in 1960, TDI is headquartered in New Jersey, has over 1000 employees and four facilities located throughout the world. For more information about TDI go to www.tdipower.com.

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