

28 Feb, 2009

**Univision Engineering Ltd**  
("Univision" or "the Company")

**Resignation of Non-Executive Director**

UniVision Engineering Ltd, the AIM listed Hong Kong based designer and installer of digital surveillance and integrated security systems, announces that Richard Fernie has resigned as Non-Executive Director for personal reasons with immediate effect.

Chairman, Mr. Stephen Koo said 'On behalf of our shareholders, staff and the board of directors, we would like to express thanks to Richard Fernie for his contribution to our company and wish him all the best in future.'

For further information visit [www.uvel.com](http://www.uvel.com) or contact

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