Ultra Electronics Holdings plc
("Ultra" or "the Group")

Ultra Electronics honoured with three Cogswell Awards for industrial security excellence

The US Defense Security Service (DSS) honoured Ultra Electronics with three James S. Cogswell Awards for industrial security excellence during a June 8, 2016, ceremony in Nashville, Tennessee.

The rigorous Cogswell Award selection process typically selects less than one percent of defence companies to receive this recognition. A DSS Industrial Security Representative may only nominate facilities that have earned at a minimum two consecutive "superior" industrial security review ratings and which show a sustained degree of excellence and innovation in their overall security program management, implementation and oversight.

The Ultra Electronics facilities honoured were:
- Ultra Electronics, Advanced Tactical Systems, Inc. in Austin, Texas (five consecutive superior ratings)
- Ultra Electronics Secure Intelligence Systems, Inc. in Austin, Texas (three consecutive superior ratings)
- Prologic, Inc. in Manassas, Virginia (three consecutive superior ratings)

The award is based on achieving security excellence. An award winning facility establishes and maintains a security program that far surpasses the requirements of the National Industrial Security Program as well as provides leadership within the security community.

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About the Cogswell Award

The Cogswell award was established in 1966 and is named in honor of the late Air Force Colonel James S. Cogswell, who was the first chief of the unified office of Industrial Security. Colonel Cogswell is responsible for the underlying principle of the Industrial Security Program. That principle is the need for a true partnership between industry and government to ensure the protection of classified information, materials, and programs. The Cogswell award is the most prestigious honor the Defense Security Service may bestow upon cleared industry.

Further information about Ultra:

Ultra Electronics *is an internationally successful defence, security, transport and energy company with a long, consistent track record of development and growth. The Group manages a portfolio of specialist capabilities generating innovative solutions to customer needs. Ultra applies electronic and software technologies in demanding and critical environments ranging from military applications, through safety-critical devices in aircraft, to nuclear controls and sensor measurement. These capabilities have seen the Group's highly differentiated products contributing to a large number of platforms and programmes.*

Ultra has world-leading positions in many of its specialist capabilities and, as an independent, non-threatening partner, is able to support all of the main prime contractors in its sectors. As a result of such positioning, Ultra's systems, equipment or services are often mission or safety-critical to the successful operation of the platform to which they contribute. In turn, this mission-criticality secures Ultra's positions for the long term which underpins the superior financial performance of the Group.

Ultra offers support to its customers through the design, delivery and support phases of a programme. Ultra businesses have a high degree of operational autonomy where the local management teams are empowered to devise and implement competitive strategies that reflect their expertise in their specific niches. The Group has a small head office and executive team that provide to the individual businesses the same agile, responsive support that they provide to customers as well as formulating Ultra's overarching, corporate strategy
Across the Group's three divisions, Ultra operates in the following eight market segments:

- *Aerospace*
- *Communications*
- *C2ISR*
- *Infrastructure*
- *Land*
- *Maritime*
- *Nuclear*
- *Underwater Warfare*

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