



For immediate release

25 September 2008

Telit Communications plc (the "Company")

Result of EGM

The Company is pleased to announce that the resolution proposed at the Company's extraordinary general meeting held yesterday was duly passed.

ENDS;

For further information:

Telit Communications PLC
Maya Lustig, Vice President, Investor
Relations

Tel: 00 972 3 791 40 40
maya@telit.com
www.telit.com

Seymour Pierce Limited
Stuart Lane / Parimal Kumar,
Corporate Finance

Tel: +44 (0) 20 7107 8000
www.seymourpierce.com