

For Release

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CML MICROSYSTEMS PLC Chairman's AGM Statement

CML Microsystems Plc ("CML", "the group" or "the Company"), which designs, manufactures and markets a broad range of semiconductor products, primarily for the global communications industry, held its Annual General Meeting today at 12 noon at Layer Marney, Essex.

Following the formal proceedings of the AGM, George Gurry, Chairman of CML, made the following statement regarding Group trading during the first quarter of this current trading year and prospects for the financial year 2005/2006:

"Having completed the formal items on today's agenda, and before moving on to take any shareholder questions, I will take this opportunity to update you on the group's performance during the opening months of this current trading year.

I am pleased to be able to report that the group's operating results for the opening quarter are comfortably in line with internal forecasts and reflect the continuing improvement that characterized the group's performance during the previous financial year.

The firm outcome was achieved against the expected difficulties with the markets for Telecom products in the Far East and elsewhere, and although there are several challenges in the many months remaining, I feel confident that subject to unforeseen circumstances, your Company is on course to record a further year of improved results.

I would also like to take this opportunity to welcome representatives of Panmure Gordon & Co to this AGM; as those of you who track announcements might know, Panmure were appointed brokers to your Company in the closing weeks of last month."

ENDS

For further information, please contact:

CML Microsystems Plc

Nigel Clark, Finance Director

01621 875 500

Chris Gurry, Business Development Director

01621 875 500

Binns & Co PR Ltd

Peter Binns

020 7786 9600 / 07768 392 582

Paul McManus

07980 541 893