



**PRESS RELEASE
FOR IMMEDIATE RELEASE**

Lyrtech announces the resignation of Mr. Jean-Guy Goulet and nomination of Mr. Avraham Elarar as director

QUEBEC CITY, January 25, 2008 — Lyrtech Inc. (Lyrtech; TSX-V: LYT) announces that it received the resignation of Mr. Jean-Guy Goulet from the Board of Directors, Wednesday, January 23, 2008. Mr. Avraham Elarar, president of Enigma Interconnect Inc., has been appointed as a new director and will replace Mr. Goulet on the Board of Directors and on the Audit Committee.

The Board of Directors would like to thank Mr. Goulet for his contribution.

About Lyrtech

Lyrtech develops and manufactures advanced digital signal processing solutions for companies worldwide, a vital technology to network and wireless communications, audio and video processing, as well as electronic systems in all fields of technology. Lyrtech offers a full range of DSP-FPGA development platforms and software IP, as well as design, prototyping, and manufacturing of electronic products through its manufacturing division. Lyrtech works in partnership with industry leaders such as Texas Instruments, The MathWorks, and Xilinx. Lyrtech's customers include many prestigious names of the consumer electronics, telecommunications, aerospace, and defense fields. For more information, visit www.lyrtech.com.

The TSX Venture Exchange Inc. does not accept responsibility for the adequacy and accuracy of this release.

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