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For Immediate Release

PRO-DEX, INC. ANNOUNCES WILLIAM L. HEALEY HAS JOINED BOARD OF DIRECTORS

SANTA ANA, CA, December 17, 2007 - PRO-DEX, INC. (NasdaqCM: PDEX) announced today that William ("Bill") L. Healey has joined the Company's Board of Directors, which consists of four independent Directors and a total of five Board members, upon his election at its December 4, 2007 Annual Shareholders' meeting. Mr. Healey is currently also a member of the Board of Directors of two other public manufacturing companies, Sypris Solutions Inc. (NasdaqGM: SYPR), and Microsemi Corporation (NasdaqGS: MSCC). Mr. Healey was previously President and Chief Operating Officer of Cal Quality Electronics and Chairman of the Board and President of Smartflex Systems, Inc.

The Board of Directors has appointed Mr. Healey to serve on the Company's Audit and Compensation Committees. Mr. Healey brings strong operational and financial management experience to Pro-Dex's Board of Directors. He also is a Board member of the Orangewood Children's Foundation, a non-profit group located in Orange County, CA.

Commenting on Mr. Healey's appointment to Pro-Dex's Board of Directors, Mark P. Murphy, the Company's President and Chief Executive Officer, said, "I am delighted to have Bill join our Board of Directors and I'm confident his extensive experience in executive management and operations will make a significant contribution to Pro-Dex. He brings specific experience in our industry and will prove a valuable resource for our management team and a strong advocate for our shareholders. We look forward to working with Bill to continue to increase the value of Pro-Dex."

Pro-Dex Inc., with operations in Santa Ana, California, Beaverton, Oregon and Carson City Nevada, specializes in bringing speed to market in the development and manufacture of technology-based solutions that incorporate embedded motion control, miniature rotary drive systems and fractional horsepower DC motors, serving the medical, dental, semi-conductor, scientific research and aerospace markets. Pro-Dex's products are found in hospitals, dental offices, medical engineering labs, scientific research facilities, commercial and military aircraft, and high tech manufacturing operations globally. For more information, visit the Company's website at <http://www.pro-dex.com>.

Statements herein concerning the Company's plans, growth and strategies may include 'forward-looking statements' within the context of the federal securities laws. Statements regarding the Company's future events, developments and future performance, as well as management's expectations, beliefs, plans, estimates or projections relating to the future, are forward-looking statements within the meaning of these laws. The Company's actual results may differ materially from those suggested as a result of various factors. Interested parties should refer to the disclosure concerning the operational and business concerns of the Company set forth in the Company's filings with the Securities and Exchange Commission.