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**News Release: FINAL**

## **Former NTSB Chairman Mark V. Rosenker Appointed to Lattice Incorporated Board of Directors**

**Pennsauken, N.J. – April 20, 2011** -- [Lattice Incorporated](#) (OTCBB: LTTC), a provider of advanced technological solutions to key government agencies and enterprise customers, announced today that former National Transportation Safety Board (NTSB) Chairman [Mark V. Rosenker](#) has been appointed to its Board of Directors.

Rosenker, who held the top NTSB position until 2009, retired as a Major General in the U.S. Air Force Reserve in December 2006 after 37 years of combined active and reserve service. During a distinguished career, Rosenker also served as Deputy Assistant to the President and Director of the White House Military Office. In this position, he was responsible for managing the military assets and personnel that support the President and Vice President.

CEO Paul Burgess said, "We are extremely pleased to have Gen. Rosenker join our Board of Directors. Gen. Rosenker brings an enormous reservoir of experience and knowledge to Lattice along with keen insights into areas that will be highly useful. In addition, his wide-ranging contacts will be invaluable in helping us identify new areas of business," Burgess said.

Rosenker was sworn in as the 11th Chairman of the National Transportation Safety Board in 2006. His two-year term as Chairman expired in August 2008 and he was nominated by President Bush for a second two-year term as Chairman. Rosenker led the NTSB as Chairman or Acting Chairman beginning March 2005 until he left the Board in August of 2009 to return to the private sector. Beginning in 2001 until joining the NTSB in March 2003 as Vice Chairman, Rosenker served as Deputy Assistant to the President and Director of the White House Military Office. In this capacity, he had responsibility for policies, personnel and plans that involve Department of Defense assets in direct support of the President.

Prior to his White House appointment, Rosenker was Managing Director of the Washington Office of the United Network for Organ Sharing.

Earlier he served 23 years as Vice President, Public Affairs for the Electronic Industries Alliance. His professional experience includes service in the Department of the Interior, Federal Trade Commission and Commodity Futures Trading Commission.

During his 37 ½ -year Air Force career, General Rosenker received a number of awards and

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decorations, including the Air Force Distinguished Service Medal with One Oak Leaf Cluster and the Legion of Merit. He was a Member of the Board of Visitors to the Community College of the Air Force.

Rosenker entered the Air Force through the University of Maryland ROTC program. He is a graduate of the Air Command and Staff College and Air War College.

### **About Lattice Incorporated**

Lattice Incorporated is a provider of advanced information and communications technology solutions to the government and commercial markets. The company's technology services division designs, deploys and manages advanced technological solutions at key government agencies and for mid- to large-sized enterprises. Lattice's technology products division consists of several core proprietary platforms used to develop customized software applications with military grade security in a number of different markets. For more information, visit <http://www.latticeincorporated.com>.

An investment profile about Lattice Incorporated may be found at <http://www.hawkassociates.com/lttcprofile.aspx>.

An online investor relations kit including copies of press releases, current price quotes, stock charts and other valuable information for investors may be found at <http://www.hawkassociates.com>. To receive free e-mail notification of future releases for this company, sign up at <http://www.hawkassociates.com/about/alert/>.

### **Safe Harbor Statement**

*Safe-Harbor Statement under the Private Securities Litigation Reform Act of 1995: This press release may contain forward-looking information within the meaning of Section 21E of the Securities Exchange Act of 1934, as amended, including all statements that are not statements of historical fact regarding the intent, belief or current expectations of the company, its directors or its officers with respect to, among other things: (i) the company's financing plans; (ii) trends affecting the company's financial condition or results of operations; (iii) the company's growth strategy and operating strategy; and (iv) the risk factors disclosed in the Company's periodic reports filed with the SEC. The words "may," "would," "will," "expect," "estimate," "anticipate," "believe," "intend" and similar expressions and variations thereof are intended to identify forward-looking statements. Investors are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, many of which are beyond the company's ability to control, and that actual results may differ materially from those projected in the forward-looking statements as a result of various factors including the risk factors disclosed in the company's Forms 10-K previously filed with the SEC.*

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