



May 27, 2010

Ultralife Corporation to Hold Annual Meeting of Shareholders on June 8, 2010

Investors Invited to Access Live Webcast

NEWARK, N.Y., May 27, 2010 (BUSINESS WIRE) --Ultralife Corporation (NASDAQ: ULBI) will hold its annual meeting of shareholders for the year ended December 31, 2009 at the Company's headquarters in Newark, New York on June 8, 2010 at 10:30 a.m. Investors who are unable to attend in person are invited to listen to a live webcast of the meeting at the Investor Info - Event Calendar section of Ultralife's web site at: <http://investor.ultralifecorp.com>. A replay of the meeting will be available at Ultralife's web site on June 9th.

About Ultralife Corporation

Ultralife Corporation, which began as a battery company, serves its markets with products and services ranging from portable and standby power solutions to communications and electronics systems. Through its engineering and collaborative approach to problem solving, Ultralife serves government, defense and commercial customers across the globe.

Ultralife's family of brands includes: Ultralife Batteries, Stationary Power Services, RPS Power Systems, ABLE, McDowell Research, RedBlack Communications and AMTI. Ultralife's operations are in North America, Europe and Asia. For more information, visit www.ultralifecorp.com.

SOURCE: Ultralife Corporation

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