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*For Immediate Release*

**PRO-DEX, INC. ANNOUNCES FISCAL 2010 SECOND QUARTER FINANCIAL  
RESULTS CONFERENCE CALL AND WEBCAST**

IRVINE, CA, January 28, 2010 - PRO-DEX, INC. (NASDAQ: PDEX) will announce results for the Company's fiscal second quarter of 2010 for the period ending December 31, 2009 on Thursday, February 4, 2010 after the market closes.

Following the release, Pro-Dex will conduct a conference call at 4:30 p.m. Eastern Time (1:30 Pacific Time) to discuss operating performance for the quarter. Mark Murphy, Chief Executive Officer and Jeff Ritchey, Chief Financial Officer, plan to host the call. If you would like to join the call, dial (877) 356-8625 for domestic callers or (706) 634-9779 for international callers, conference I.D. 54190245. You can identify the call as the Pro-Dex Second Quarter Earnings Call. The call will also be broadcast live over the internet and may be accessed by visiting the Company's website at [www.pro-dex.com](http://www.pro-dex.com).

For those who cannot access the live broadcast, a replay will be available from 2 hours after the call for 48 hours by dialing (800) 642-1687 for domestic callers or (706) 645-9291 for international callers, and entering conference I.D. number 54190245. An online archive of the broadcast will be available on the Company's website [www.pro-dex.com](http://www.pro-dex.com) for 365 days.

Pro-Dex, Inc., with operations in Irvine, California, Beaverton, Oregon and Carson City, Nevada, specializes in bringing speed to market in the development and manufacture of technology-based solutions that incorporate miniature rotary drive systems, embedded motion control 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, commercial and military aircraft, scientific research facilities and high tech manufacturing operations around the world.

For more information, visit the Company's website at [www.pro-dex.com](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.

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