
Gennum Announces Appointment of Two New Directors

Burlington, Ontario (May 3, 2004) – Gennum Corporation (TSX: GND), a provider of silicon integrated circuits (ICs) and hybrid circuits for the video, hearing instrument and data communications markets, today announced the appointment of Alexander (Sandy) Adam and Fred Shlapak to the Board of Directors.

Mr. Adam is an industrial executive who had a broad base of experience at Stelco prior to joining Toyota Motor Manufacturing Canada as a Senior Vice-President. He was subsequently recruited to Algoma Steel, Inc. as CEO in 1996 and held that position until his retirement in 2002. Mr. Adam has also been involved in a number of community and educational activities. He earned his B.A. degree from the University of Toronto and his M.B.A. degree from the University of Western Ontario.

Mr. Shlapak joined Motorola in 1970 as an applications engineer and in 1976 was promoted to head the Canadian semiconductor operations. He later moved to Europe where he held roles of increasing responsibility, eventually leading Motorola's European semiconductor group in Switzerland. In September 2000, Mr. Shlapak was appointed Executive Vice-President of Motorola Corporation and President and CEO of its Semiconductor Products Sector, located in Austin, Texas. Mr. Shlapak earned B.Sc. and M.Sc. degrees in electrical engineering from the University of Waterloo.

On behalf of the company, Mr. Patrick Thode, Chairman of the Board, is pleased to welcome both Mr. Adam and Mr. Shlapak to the Board of Directors of Gennum Corporation.

At Gennum's recent Annual General Meeting of Shareholders, held April 14, 2004, Mr. Thode informed shareholders that the company was in discussion with two potential board members as part of its ongoing Board renewal process. Robert Weiss and Roger Dickhout (see director bios at www.gennum.com for further information), who were nominated and elected to the Board at the recent AGM, were initially appointed to the Board in late 2003 as part of this renewal process.

"These recent appointments further strengthen the Gennum Board and provide a balance of experienced and new directors to oversee the company's growth and to effectively represent the company's shareholders," stated Mr. Thode.

About Gennum

Gennum Corporation is a leading producer of silicon integrated circuits and hybrid circuits for the video and hearing instrument markets, and is a growing provider to the data communications market. The company has offices in Burlington and Ottawa, Canada, and subsidiaries in Japan and the United Kingdom. Gennum (TSX: GND) has been in operation since 1973, and its shares have been listed on the Toronto Stock Exchange since 1982.

This document may contain forward-looking statements relating to Gennum's operations or to the environment in which it operates, and Gennum's strategy, litigation and investments, which are based on Gennum's operations, estimates, forecasts and projections. These statements are not guarantees of future performance and involve risks and uncertainties that are difficult to predict, and/or are beyond Gennum's control. A number of important factors could cause actual outcomes and results to differ materially from those expressed in these forward-looking statements. These factors include those set forth in other public filings. Consequently, readers should not place any undue reliance on such forward-looking statements. In addition, these forward-looking statements relate to the date on which they are made. Gennum disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

For more information, please contact:

Ian McWalter, President and Chief Executive Officer
Peter Bloch, Vice-President, Finance and Administration and Chief Financial Officer
Gennum Corporation
Tel: 905-632-2996
Fax: 905-632-2055
Web site: www.gennum.com