

## Fonix Names Four New Directors

### *Addition of Seasoned Executives Brings Broad Range of Consulting, Finance, M&A and Investment Banking Expertise to Company's Board*

**LINDON, UT July 27, 2009** Fonix Corporation (OTC BB: FNXC) today announced the addition of four new members to its board of directors. The four—Steven G. Jones, Barry G. Jordan, Gilbert R. Steedley and Von H. Whitby—bring extensive professional experience, especially in financial and M&A matters, that will assist the company as it seeks to further develop its acquisition strategy, consolidate operations and improve its competitive position in the embedded speech and voice recognition technology marketplace.

Fonix' four new directors, elected at the company's July 23, 2009 board meeting, bring diverse backgrounds and skills to Fonix:

- **Steven G. Jones**—Mr. Jones currently serves as Corporate Development Director for Fonix Corporation with primary focus on M&A. Experienced in mergers and acquisitions, he served as CEO of Auction Trust Network, an online auction company, and Solera Networks. He has also held a number of business development and sales/marketing posts.
- **Barry G. Jordan**—Mr. Jordan is Chairman of Prism Strategic Services Group, LLC, a strategic consulting company specializing in construction management guidance. Prior to founding Prism, Mr. Jordan was a management consultant for Booz·Allen & Hamilton, where he performed strategic and operational consulting engagements with the company's Engineering and Manufacturing Group.
- **Gilbert R. Steedley**—Mr. Steedley is senior vice president of Able Global Partners, a New York City-based merchant bank. He is past director of equities business development for the American Stock Exchange and specializes in equity and debt transactions.
- **Von H. Whitby**—Mr. Whitby is managing partner of Whitby, Santarlaschi & Company, a privately held investment banking firm. He is co-founder of Investestate, a publicly-held real estate development and management company, and served as the chairman and CEO of Hydro Flame Corporation (NASD: HFC).

High on the list of priorities for Fonix' board of directors is identifying opportunities for acquiring small mobile services technology companies, with China and Asia its point of focus. Earlier this year, Fonix completed its acquisition of Shanghai Gaozhi Software Systems Limited ("GaozhiSoft"), a Shanghai-based software service provider to China's leading mobile operators. The addition of GaozhiSoft provides access both technological and business opportunities in the Chinese mobile services market.

"With the GaozhiSoft acquisition now complete, Fonix is well positioned to expand its growth strategy through additional acquisitions. Our goal is to build revenue and a dynamic enterprise value in mobile software and services," said Roger D. Dudley, Fonix president and CEO.

"These four experienced individuals will help us achieve these goals through carefully-chosen

corporate acquisitions that support the development of proprietary and end-to-end technology platforms.”

***About Fonix:***

*Fonix Corporation (OTC BB: FNXC), based in Salt Lake City, Utah, currently operates through its wholly owned subsidiaries, Fonix Speech, Inc., and Shanghai Gaozhi Software Systems Limited. Fonix Speech is an innovative speech recognition and text-to-speech technology company providing voice solutions for mobile/wireless devices, interactive video games, toys and appliances, computer telephony systems, the assistive market, and automotive telematics. Fonix Speech also provides developers and manufacturers with cost-effective speech solutions to enhance devices and systems.*

*Shanghai Gaozhi Software Systems Limited (“GaozhiSoft”), based in Shanghai, China, is a leading provider of OSS (Operation Support System) and related software solutions to Chinese mobile network service providers. Founded in 2003, GaozhiSoft software is integrated and widely used in 2G and fixed line networks. In 2008, GaozhiSoft expanded its strategy to include operations as a value-added service provider in the 3G mobile network in China and throughout the Asia Pacific region.*

*To learn more about Fonix Corporation, visit [www.fonix.com](http://www.fonix.com); additional information about Fonix Speech can be found at [www.fonixspeech.com](http://www.fonixspeech.com) or by calling (801) 553-6600 and saying “Sales.” Go to [www.gaozhisoft.com](http://www.gaozhisoft.com) for more information about G-Soft.*

**INVESTOR/SHAREHOLDER CONTACT:**

Michelle Aamodt  
(801) 553-6736  
[investorrelations@fonix.com](mailto:investorrelations@fonix.com)

**PRESS CONTACT:**

Lisa Kornblatt, SS|PR  
(847) 415-9330  
[lkornblatt@sspr.com](mailto:lkornblatt@sspr.com)

###

Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended, and such forward-looking statements are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995. "Forward-looking statements" describe future expectations, plans, results, or strategies and are generally preceded by words such as "may," "future," "plan" or "planned," "will" or "should," "expected," "anticipates," "draft," "eventually," or "projected." Additionally, statements relating to the Company's market position or strength, implementation of the Company's plans or strategies, and comparisons with other companies in the same or similar industries could contain forward-looking statements. You are cautioned that such statements are subject to a multitude of risks and uncertainties that could cause future circumstances, events, or results to differ materially from those projected in the forward-looking statements, including the risks that actual results may differ materially from those projected in the forward-looking statements as a result of various factors. Fonix Corporation expressly disclaims any obligation or intention to update or revise any forward-looking statement, as a result of developments occurring after the date such statement was first made.

###