



WHAT'S NEW AT...

Scientific Industries, Inc.
70 Orville Drive
Bohemia, New York 11716

FOR IMMEDIATE RELEASE (Bohemia, NY, November 25, 2002)

Scientific Industries, Inc., Announces Election of Two Directors and Approval of its Stock Option Plan

Scientific Industries, Inc. (OTCBB-SCND) (the "Company"), today announced that at its Annual Meeting of Stockholders (the "Meeting"), held on November 25, 2002, which was adjourned from November 18, 2002, Mr. Roger B. Knowles was reelected and Mr. Joseph G. Cremonese was elected as a Class C Director, to serve until the Annual Meeting of Stockholders with respect to the fiscal year ending June 30, 2005, and the due election and qualification of his successor. Mr. Lowell A. Kleiman, former Chief Executive Officer and President of the Company, lost his bid for reelection as a Class C Director.

The Stockholders at the Meeting approved the Company's 2002 Stock Option Plan relating to 100,000 shares of the Company's Common Stock, plus an additional 161,000 shares which are currently subject to outstanding options under the Company's 1992 Stock Option Plan, and ratified the appointment of Nussbaum Yates & Wolpov P.C., as the independent auditors with respect to the financial statements of the Company for the year ending June 30, 2003.

A proposal by Mr. Kleiman to demand that the Board adopt a policy, which among other things would require grants of options to independent directors to be approved by the stockholders, was defeated.

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