



## RESIGNATION OF NON-EXECUTIVE DIRECTOR

### ETT LIMITED

ETT wishes to announce ETT Limited Non-Executive Director David Worth resigned on 28<sup>th</sup> January 2009.

David Worth has made a significant and determined positive contribution to the direction of the company during his appointment and his experience and independence will be missed by the Board.

The Board of ETT Limited expressed its thanks to Mr Worth for his efforts and extended its best wishes to him in his future endeavours.

The Board hopes to appoint a replacement for Mr. Worth later this week.

By order of the Board

  
Jim Meehan  
**Company Secretary**

2 February 2009

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