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19th February 2009

The Manager Companies
ASX Limited
20 Bridge Street,
SYDNEY, NSW 2000

ETT LIMITED-APOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of ETT Limited is pleased to announce the appointment of Wayne John Kernaghan as Non-Executive Director from 19th February 2009.

Mr. Kernaghan holds a Bachelor of Business, is a member of the Institute of Chartered Accountants, a Fellow of the Australian Institute of Company Directors and an Associate of the Chartered Secretaries Australia. Wayne has over 20 years experience in various areas of the mining industry. Wayne is currently a director of both Gulf Resources Limited and Cullen Resources Limited and is the company secretary of International Ferro Metals Limited.

The Board welcomes Mr. Kernaghan as a valuable independent representative to further the Boards desire to improve shareholder value by astute directorship and governance.

By order of the Board

Yours sincerely

A handwritten signature in black ink that reads "Jim Meehan".

Jim Meehan
Company Secretary

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