



17 March 2009
The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

ETT Limited wishes to announce the resignation of Mr. Jim Meehan as Company Secretary. The Board recognizes the contribution and effort that Mr. Meehan has made to the company and thanks him for his service.

Mrs. Aliceson Rourke, a previous Director of ETT Limited has accepted the position of Company Secretary effective 16 March 2009.

By order of the Board

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Glenn Tetley', written over a faint horizontal line.

Glenn Tetley
Chairman

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