



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

ETT LIMITED

APPOINTMENT OF NON EXECUTIVE DIRECTOR

The Board of ETT Limited (ETT) are pleased to announce that Mr. Kevin John Dart has been appointed as a Director of the Company today.

Mr Dart has been on the Board of public companies for over 20 years. He has extensive experience in capital raisings, new listings, mergers and acquisitions and cross border transactions in the United States, United Kingdom, Hong Kong and Japan. Mr Dart brings to the Board of ETT his extensive knowledge in bringing new technologies to the market.

Mr Dart is the Managing Director of Charter Pacific Corporation Limited (CHF) that has a 19.9% stake in the Company and he is also a Director of Monteray Group Limited (MRY).

By order of the Board

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Aliceson Rourke', written over a horizontal line.

Aliceson Rourke
Company Secretary

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