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17 July 2009

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**REQUISITION OF RESOLUTIONS BY SHAREHOLDERS**

ETT Limited ("ETT") refers to the requisition of resolutions by shareholders which was released to the ASX on 3 July 2009.

ETT wishes to advise that it has received notice from Mr. David Gordon Ramsay that he has withdrawn his consent to be a director of ETT. Accordingly ETT will not be putting his election as a director of ETT Limited at the forth coming Annual General Meeting.

Yours Sincerely

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

Glenn Tetley  
Chairman