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**Chairman's intentions regarding voting of undirected proxies**

**ETT Limited Annual General Meeting.**

The Chairman advises shareholders of ETT Limited (ETT) that it is the intention to vote any undirected proxies with regard to the Annual General Meeting to be held on 27 August 2009 in the following way:

No	RESOLUTION	VOTING DIRECTION
2	<i>Approval of the Remuneration report</i>	FOR
3	<i>Election of Larry Shutes as a Director</i>	FOR
4	<i>Confirmation of the Appointment of Kevin Dart as a Director</i>	FOR
5	<i>Confirmation of the Appointment of Wayne Kernaghan as a Director</i>	FOR
6	<i>Confirmation of the Appointment of Pitcher Partners as auditors of ETT Limited</i>	FOR
7	<i>Approval of to cancel shares in ETT Limited</i>	FOR
8	<i>Approval to wind up ETT Limited</i>	AGAINST
9	<i>Election of Joseph Gullotta as a Director</i>	AGAINST
10	<i>Election of Robert Whitton as a Director</i>	AGAINST
11	<i>Total Directors Remuneration be limited to \$10,000 per month.</i>	AGAINST
12	<i>Disclosure of the Strategic Direction and Composition of the Board of ETT Limited</i>	AGAINST

Yours faithfully

Glenn Tetley,  
Chairman