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**Withdrawal of Director Nomination**

**ETT Limited Annual General Meeting.**

ETT Limited (ETT) wishes to announce that Mr Charles Joseph Gullotta has withdrawn his nomination as a Director of ETT Limited.

As a result, Resolution 9 considering his election at the Annual General Meeting to be held on 27 August 2009 has been withdrawn.

Yours faithfully

A handwritten signature in black ink, appearing to read "Glenn Tetley".

Glenn Tetley,  
Chairman