



18 February 2010

The Manager  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Share Consolidation – EGM 19 February 2010**

ETT Limited (ETT) (ASX Code: ETT) advises that the ratio that will apply to the consolidation of the Company's shares if resolution 5 at the Extraordinary General Meeting being held on 19 February 2010 is approved by shareholders of ETT is one share for every forty shares on issue. This consolidation ratio is based on today's closing price of \$0.005 per share and the required requotation price of \$0.20 (refer to listing rule 2.1 condition 2). Following the consolidation, each share in ETT will have a value of \$0.20.

**FURTHER INFORMATION**

Glenn Tetley, Chairman  
0409 773 415