



ENVIRONMENTAL CLEAN
TECHNOLOGIES LIMITED

Director resignation and new director appointment.

Tuesday, 5 July 2011: Environmental Clean Technologies Limited (ECT) (ASX:ESI) announces the resignation of Mr John Hutchinson as a Director of ECT with immediate effect and the appointment of Mr Michael Davies as a new director effective today.

Mr Hutchinson served as a Director from the early stages of the commercialisation of the Coldry technology to the present day. The retiring Chairman, Mr Dave Woodall, expressed his appreciation for Mr Hutchinson's major contribution to the Board and its deliberations during his four year tenure as a Director.

The Board is pleased to announce the appointment of Mr Michael Davies (Mike) as a new non-executive director to its Board. Mike brings to the Board a more than thirty year career as a senior executive, including seven years as chief executive/CEO of medium and large corporations. He is a civil engineer by training and commenced his career with global construction/mining equipment manufacturer Caterpillar Inc. Mike went on to manage Caterpillar's Queensland, Northern Territory and Pacific Island business unit prior to taking up the role of CEO and Managing Director of Gough Group, which is the Caterpillar dealer for New Zealand. During his tenure with Caterpillar Mike became deeply involved with the mining and construction industries throughout Australasia. Caterpillar was then, and remains, the leading supplier of equipment to these industries.

In later roles, Mike continued his involvement with the mining industry, including a term as CEO and Managing Director of Joy Global Australia Limited, the Australian subsidiary of global market leading underground coal mining equipment manufacturer Joy Global Inc. Mike has travelled extensively throughout the mining regions of the world and maintains relationships with key executives of all significant mining and energy companies.

Messrs Woodall and Carter welcome Mr Davies to the Board but also note that the Company continues to actively seek a replacement director of ECT in anticipation of Mr Woodall's retirement as from Friday, 8th July 2011.

For Further Information etc

For Further Information Contact:

Kos Galtos - Chief Executive +61 3 9684 0888 or info@ectltd.com.au

About ECT

ECT is in the business of commercialising and selling disruptive, leading-edge technologies that have game-changing potential within the energy and resources sector that are capable of delivering environmental and commercial benefits.

We are focused on advancing a portfolio of such technologies that have attractive market potential. This potential is largely informed by global markets that exhibit significant potential for growth and enable us to secure sustainable profits through licensing royalties or other commercial mechanisms.

About Coldry

When applied to lignite and some sub-bituminous coals, the mechanically simple Coldry process produces a black coal equivalent (BCE) in the form of pellets that are stable, easily stored, can be transported and which can be of equal or better energy value than many black coals, whilst significantly reducing CO2 emissions.

About Matmor

The Matmor process is positioned to revolutionise primary iron making thanks to the design of our simple, low cost, low emission, patented Matmor retort using cheaper, alternative raw materials.
