## Appointment of Director

ABN 28 009 120 405

**Friday, 8 May 2009:** Environmental Clean Technologies Limited (ASX:ESI) is very pleased to advise that Stephen Carter has agreed to join the Board of Directors.

Mr Carter brings extensive management and marketing experience and familiarity in the securities and derivatives industry, having most recently been CEO of the Spotlight retail group and the Royal Agricultural Society.

Mr John Hutchinson, Deputy Chair of ESI said "Stephen's credentials and approach are impressive. He will be a valuable addition to the Board and brings a complementary skill set to the Board that will be invaluable as ESI implements its commercial strategy post acquisition of the Coldry intellectual property."

Mr Carter's appointment will be effective from 8 May 2009.

For further information contact;

Chief Executive Kos Galtos +61 3 9684 0888.

## Coldry Process

The world's first economic method for dewatering brown coal, creating a high energy pellet with significantly reduced CO2 emissions compared to brown coal, while being suitable for export as a black coal substitute.

## Matmor Process

A one-step method for producing low-carbon iron from inexpensive, abundant brown coals and metal bearing media such as mill scale, nickel tailings and low grade iron ore.