



NSX COMPANY ANNOUNCEMENT

NSX codes LTS, LTSOA, LTSOB

10:00 EST
Thursday 18 August 2005

Appointment of New Director

The Directors of LabTech Systems Ltd wish to appoint Ms Kate Costello to the Board of Directors. Kate is a lawyer and was previously an academic at the University of South Australia. She was in management with a commercial law firm before establishing a management consultancy.

Kate has over 20 years experience in corporate governance and strategy through her consulting work with the boards of client organisations, her directorships and her involvement as a facilitator in the Company Directors' Course offered by the Australian Institute of Company Directors.

Kate's board experience includes directorships in: South Australian Totalizator Agency Board; Australian Central Credit Union; Festival City Broadcasters Ltd; Saab Systems and Integrated Research Ltd.

Kate has also been Chairman of Bassett Consulting Engineers and Saab ITS (Intelligent Transport Systems).

The company's NSX listing was underwritten by Sydney based Martin Place Securities Pty Ltd (Phone 02 9222 9111).

For further information contact:

Lusia Guthrie Managing Director	LabTech Systems Ltd Suite 7, 114 Rundle Street Kent Town SA 5065	Phone (08) 8362 2698 Fax (08) 8362 2598 www.labtechsystems.com
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