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### **DIRECTORS ANNOUNCEMENT**

The Directors wish to advise that the Company Chairman, Bradley Howell-Smith and Managing Director Charles Chan will be meeting with Sindicatum Limited and their clients in London commencing on 11 September 2006. The purpose of this visit is to investigate the possibility of raising funds for the implementation of business, namely sales and marketing, and customisation of engines for specific client needs, and the listing on the London Alternative Investment Market (AIM).

Mr Bradley Howell-Smith will be in India from 18 September 2006 to assist Mahindra in the further optimisation and testing of the Revetec engine.

Yours faithfully

A handwritten signature in dark ink, appearing to be "C. Chan", with a long horizontal stroke extending to the right.

Charles Chan  
Managing Director  
Revetec Holdings Limited

6 September 2006