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### **DIRECTORS ANNOUNCEMENT – 7<sup>TH</sup> SEPTEMBER 2007**

The Directors wish to advise that the modification of the X4 engine is complete and the testing of the engine will commence next week, and the progress of the testing will be announced from time to time.

It is also with regret that our Managing Director Mr Charles Chan has resigned his position as Director and Managing Director due to his personal circumstances. Mr Chan will however continue to act as the company's legal counsel and will also be retained as a consultant.

Our Chairman, Brad Howell-Smith will assume the position of Managing director. The board will seek to appoint a replacement director in the near future.

The board wish to express their gratitude to Mr Chan for his long service to the company as a Director and Managing Director.

Issued: 7 September 2007

A handwritten signature in blue ink, appearing to read "Brad Howell-Smith", with a stylized flourish at the end.

Brad Howell-Smith  
Managing Director