



A.C.N.: 115 621 317

Admin Office: PO Box 8203 Gold Coast Mail Centre QLD 9726

Phone: (07) 5531 6059

Fax: (07) 5531 6997

Web: www.revetec.com

Email: admin@revetec.com

DIRECTORS ANNOUNCEMENT

The Directors wish to advise that Mr. Steven Valtas has been appointed as Director in the company upon the cessation of Mr. Paul Moitzi.

Our Chairman, Mr. Bradley Howell-Smith will retain the position of Chief Executive Officer in the company.

Issued: 08th December 2008

A handwritten signature in black ink, appearing to read "Bradley Howell-Smith", is written over a horizontal dotted line.

Bradley Howell-Smith
Managing Director