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### **DIRECTORS ANNOUNCEMENT**

The Directors are pleased to advise that Revetec has raised approximately \$210,000 through the recently completed rights issue to shareholders. The rights issue has been oversubscribed and the board has resolved to issue shares to all applicants.

Allotment of the new shares will be completed by Friday 3<sup>rd</sup> July 2009. Holding Statements will be dispatched to participants within the following 2 weeks.

Issued: 29<sup>th</sup> June 2009

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

Bradley Howell-Smith  
Chairman