



# Electrometals Technologies Limited

ABN 25 000 751 093

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1 June 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange

## APPOINTMENT OF NEW DIRECTOR

Electrometals Technologies is pleased to announce the appointment to the company's board of Mr Ian Douglas Ewart.

Mr Ewart has been with the group for several years and has more recently acted as Chief Operating Officer, with particular responsibility for progressing the group's DBOO (develop, build, own, operate) initiatives. He will now assume the position of acting Chief Executive Officer of the Electrometals group, to enable Mr R. E. Keevers to revert to his previous role as the non-executive Chairman.

The company wishes to record its appreciation of the substantial contribution made by Mr Keevers during his time as CEO, particularly in the difficult business conditions encountered during the recent global economic crisis, which has enabled the company to survive and position itself to take advantage of the improving economic climate.

COLIN BARKER  
Company Secretary