

Manager of Company Announcements
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

24 October 2014

Extension to closing date for rights issue

Ceramic Fuel Cells Limited (**Company**) announces an extension to the closing date for its current renounceable pro-rata entitlement offer announced on 29 September 2014 (**Offer**). The Company is extending the closing date for the Offer from 29 October 2014 to 12 November 2014. The new indicative timetable for the rights issue is below:

Event	Indicative timing
Offer closes	5.00 pm (Melbourne time) on 12 November 2014
Company notifies ASX of under subscriptions	17 November 2014
Issue and allotment of new shares	Prior to noon (Melbourne time) on 19 November 2014
Despatch of holding statements to shareholders	20 November 2014
Normal trading resumes	20 November 2014

Other than the changes to the timetable outlined above, the terms of the prospectus lodged by the Company on 29 September 2014 continue to apply to the Offer.

If you have any queries at this time, please 'phone Computershare on +61 1300 850 505 or 'phone our office on +61 (0) 3 9554 2300 or send an email to investor@cfcl.com.au.

Yours sincerely



Mr Alasdair Locke
Chairman, Ceramic Fuel Cells Limited

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