

## Appointment of Non-Executive Director

**Thursday, 11 December 2014:** Environmental Clean Technologies Limited (ASX: ESI) (ECT or Company) is pleased to announce Mr David Smith has accepted an offer to join the Board as a Non-Executive Director, effective from 1 February 2015.

Mr Smith brings to ECT a strong legal and commercial background over 24 years including the following roles and experience:

- Partner, Corrs Chambers Westgarth for the last 16 years
- Board Member and current Vice President, Bicycle Network – nearly 50,000 members Australia wide
- Extensive Intellectual Property (IP) experience
- Director, Bone Marrow Donor Institute

Mr. Smith is a member of both the *Intellectual Property Society of Australia and New Zealand* and the *Licensing Executives Society*, and has assisted many companies with the development of IP agreements, licensing, new technology development, collaborative research agreements, joint ventures and international negotiations.

Chairman Glenn Fozard stated, “Mr Smith brings extensive IP experience, a broad understanding of international IP related transactions and structuring as well as audit and risk management skills to the Board. We’re very pleased to add his valuable skill-set to the Board as we advance our commercialisation strategy into India and other countries.”

With Mr Smith’s acceptance, current Non-executive Director Mr Carter has formally resigned from the Board effective today.

Mr Carter’s retirement was announced via the ASX on 1 December 2014, with his departure conditional on finding an appropriate replacement.

### For further information contact:

Glenn Fozard – Chairman      [info@ectltd.com.au](mailto:info@ectltd.com.au)

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#### About ECT

ECT is in the business of commercialising leading-edge coal and iron making technologies, which are capable of delivering financial and environmental benefits.

We are focused on advancing a portfolio of technologies, which have significant market potential globally.

ECT’s business plan is to pragmatically commercialise these technologies and secure sustainable, profitable income streams through licencing and other commercial mechanisms.

#### About Coldry

When applied to lignite and some sub-bituminous coals, the relatively simple Coldry beneficiation process produces a black coal equivalent (BCE) in the form of pellets. Coldry pellets have equal or superior energy value to many black coals and produce lower CO<sub>2</sub> emissions than raw lignite.

#### About MATMOR

The MATMOR process has the potential to revolutionise primary iron making.

MATMOR is a simple, low cost, low emission, production technology, utilising the patented MATMOR retort, which enables the use of cheaper feedstocks to produce primary iron.

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