



Announcement

Wednesday, 4 March 2015

Resignation of Nominated Adviser

**Ceramic Fuel Cells Limited
(Administrators Appointed)
ACN 055 736 671
(‘the Company’)(‘CFCL’)**

Following the announcement made by the Company confirming the appointment of Ernst & Young as Voluntary Administrators, Arden Partners plc has stepped down as the Company’s Nominated Adviser with immediate effect.

If a replacement nominated adviser has not been appointed within one month of that suspension, the admission of the Company’s securities to AIM will be cancelled.