

ASX & Media Release

Adacel Technologies Limited (ASX: ADA)

RESIGNATION AND APPOINTMENT OF DIRECTOR

Melbourne, 26 February 2009: Adacel Technologies Limited ACN 079 672 281, (Adacel or the Company), announces the resignation of Mr. Alex Waislitz as a Director of the Company, with effect from today.

Mr. Peter Landos, who was appointed as alternate Director for Mr. Waislitz in August 2003, has today been appointed as a non-executive Director of the Company. Mr. Landos has extensive business experience and is currently involved with the Thorney Investment Group. Mr. Waislitz has been appointed as alternate Director to Mr. Landos.

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About Adacel Technologies Limited

Adacel Technologies Limited is a leading developer of advanced simulation and control systems for aviation and defence. Since its establishment in 1987, Adacel has built an international reputation for its products and services through a commitment to technological leadership and customer support. From advanced simulation to air traffic management and voice recognition systems, training and professional services, Adacel's products can be found in more than 30 countries. Adacel is listed on the ASX and further information on the Company can be found on its website at www.adacel.com.

**Further information:
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