

31 January 2012

Board Appointment

The board of ECSI Limited (ECS) are pleased to announce the board have invited Mr. Kieran Flockton to the board of ECS and he has subsequently accepted the position, subject to shareholder approval on the transactions announced on 27 January 2012.

Kieran Flockton brings to ECSI Limited a strong commercial and technical history that comes from an extensive and successful career covering in excess of 35 years within the oil and gas sector.

After graduating with a B.Sc. in Mechanical Engineering Kieran Flockton started his career as manager of Flopetrol in Aberdeen N Sea followed by Schlumberger in Nigeria, progressing and working for numerous large players in the oil & gas industry such as Hunting Oilfield Services in Aberdeen Scotland and for Shell Berhard (Malaysia) as Senior Production Manager Sarawak, Malaysia.

Working for companies such as Tullow Oil Plc, Lafayette Mining, Maurel & Prom Congo & Cluff Oil exposed Kieran to diverse and challenging cultural and technical environments that include locations in Gabon, Senegal, Republic of Congo and Burma, Malaysia & Burkina Faso.

Kieran been intimately involved with numerous start up energy companies & 2 successful public listings, the most recent was as MD for White Coal Energy whose Hungarian UCG assets were merged with ASX listed company Wildhorse during the height of the GFC 2008. Kieran has the hands on experience that covers directional drilling services, platform production management, Independent Consultant for Drilling services, Reservoir and Production Engineer Consultant, Developer of Exploration programs, Construction of a Gas compression station & pipeline and initiating production such a depth of experience can only add to the management of the company.

Third Party Discussions

Further to the announcement on December 13 2011 and in light of the announcement on January 27 in regard to the proposed acquisition of the coal and uranium assets, the board is still in discussions with a potential group in regard to a joint venture or investment in regard to the Uranium assets.

The company believes that the proposed acquisition and the diversification announced on January 27 puts the Company in a strong position as we believe both commodities in the

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future will be in high demand. The company is confident in both projects, as they are both in areas that have active exploration and production taking place.

George Karafotias

Director/Company Secretary