

Thursday, 20 November 2014

Company Announcements Office  
Australian Securities Exchange

## **Notice under Section 708A(5)(e) Corporations Act**

On 20 November 2014 Ceramic Fuel Cells Limited ("the Company") issued 21,442,500 fully paid ordinary shares in accordance with the terms of its share purchase and convertible security agreement with Bergen Global Opportunity Fund, LP, which was announced to the market on 24 March 2014.

Accordingly the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "Corporations Act") that:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
  - (a) the provisions of Chapter 2M Corporations Act as they apply to the Company; and
  - (b) section 674 Corporations Act; and
3. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

Yours faithfully,  
Ceramic Fuel Cells Limited



Glenn Raines  
Company Secretary

**-End-**

**For more information please contact:**

**Ceramic Fuel Cells Limited**

Bob Kennett (UK)

Tel. : +44 (0) 7764 200 661

Email : [investor@cfcl.com.au](mailto:investor@cfcl.com.au)

Clifford Ashby (Australia)

Tel. : +61 (0) 3 9554 2300

Email : [investor@cfcl.com.au](mailto:investor@cfcl.com.au)

**Arden Partners Plc (AIM Nomad)**

Steve Douglas

Tel. : +44 (0) 121 423 8900

**About Ceramic Fuel Cells Limited**

Ceramic Fuel Cells is a world leader in developing fuel cell technology to generate highly efficient and low-emission electricity from widely available natural gas. Ceramic Fuel Cells has sold its BlueGen gas-to-electricity generator to major utilities and other foundation customers in Germany, the United Kingdom, Switzerland, The Netherlands, Italy, Japan, Australia, and the USA. Ceramic Fuel Cells is now focusing on markets in Germany, the United Kingdom and Benelux.

The company is listed on the London Stock Exchange AIM market and the Australian Securities Exchange (code CFU).

[www.cfcl.com.au](http://www.cfcl.com.au)

[www.bluegen.info](http://www.bluegen.info)