



## **ECSIlimited**

ABN 68 004 240 313

145 Flinders Lane  
Melbourne, 3000  
Victoria, Australia

Company Announcements  
4<sup>th</sup> March 2011

### **Re: Appointment of new Directors (ASX : ECS)**

The board of ECSI LTD are pleased to announce the appointment of two new directors to assist the company moving forward.

1. Eric Jiang. B Com.

Mr Jiang has completed a bachelor of commerce(Honors) at Monash University and is a member of the Golden Key International Honors Society. He has over 10 years experience in the financial services industry providing financial advice to retail and corporate clients. Mr Jiang has held several management positions with financial advisory firms as well a building a substantial retail advice practice. Mr Jiang is currently a director of an ASX listed company Atech Holdings Ltd and a director of Frankfurt listed company Central Kimberly Diamonds

2. George Karafotias

Mr Karafotias is an accountant holding a bachelor of Commerce from the University of Adelaide. He is currently serving on the board of two other ASX listed companies. He also provides corporate advisory services to listed and unlisted companies, focusing on restructuring and refinancing

The company welcomes George and Eric to the board.

Chairman  
ECSI Ltd

A handwritten signature in black ink, appearing to read 'J.E. Green'. The signature is fluid and cursive, with the first letters of the first and last names being prominent.

J.E.Green