**ECSIlimited**

ABN 68 004 240 313

145 Flinders Lane
Melbourne, 3000
Victoria, AustraliaCompany Announcements
4th 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.

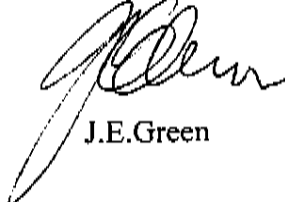
1. Eric Jiang. B Com.

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 as 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
J.E.Green