



**ECSIlimited**

ABN 68 004 240 313

145 Flinders Lane  
Melbourne, 3000  
Victoria, Australia

Date: 2 June 2010

To: Australian Securities Exchange Ltd  
Attn: Ms. S Dabski  
Adviser, Issuers (Sydney)  
Companies Announcement Office  
Electronics Lodgement System

Dear Ms. Dabski,

The Director's of ECSI Limited are pleased to announce the appointment of Donald Han Low as a non-executive Director effective 1 June 2010

Mr. Low holds a Bachelor in Economics from the University of Western Australia and has extensive experience in corporate advisory, finance and management. His experience lies in a number of sectors including, but not limited to, plantations, telecommunications, manufacturing, infrastructure development and financial services.

Mr. Low has served on many boards of both private and publicly listed companies in Asia and Europe. His most recent role was that of Acting Chief Executive Officer & Executive Director of Anglo-Eastern Plantations Plc, a London Stock Exchange listed company.

Donald also sits as a Non-Executive Director/Chairman of the Audit Committee of Oriented Media Group Berhad, a digital media company listed on the ACE Board of Bursa Malaysia (the Malaysian Stock Exchange). Donald is also the non-executive Chairman of Atech Holdings Limited (ASX: ATH).

Jim Green, ECSI's Executive Chairman noted that the Donald's varied experience would be a major addition to the ECSI management team.

Yours faithfully

Jim Green  
Executive Chairman  
For further information  
Phone: +613 9018 2222