



ECSIlimited

ABN 68 004 240 313

145 Flinders Lane
Melbourne, 3000
Victoria, Australia

Date: 9th April 2010

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

Dear Ms. Dabski,

ECSI LIMITED ("ECSI" or the "Company") - Resignation of Director

The Board also announces that, Huang Xu has decided to tender his resignation effective today. The Board thanks Huang Xu for his valuable contribution to the company.

Robert Lees
Company Secretary
9 April 2010