

8 June 2009

## Rheochem Plc

### Appointment of Director

Rheochem Plc ("Rheochem" or the "Company") (AIM: RHE) today announces the appointment of Peter Youd to the Board as a Non-executive director, with immediate effect. Peter Youd will chair the Audit Committee and will also sit on the Remuneration Committee chaired by Michael Rose.

Peter Richard Youd, 53, is a Chartered Accountant and has extensive experience within the resources, oil and gas services, financial services and e-business industries. For the last 35 years Mr Youd has held a number of senior management positions and directorships for publicly listed and private Companies in Australia and overseas. Mr Youd graduated from the W.A Institute of Technology (now Curtin University of Technology) with a Bachelor of Business. He is an associate of the Australian Institute of Chartered Accountants, a fellow of the Australian Institute of Company Directors and Corporate Managers, Secretaries and Administrators.,

The Board welcomes the appointment of Peter and looks forward to his contribution.

The following disclosures are made in accordance with paragraph (g) of Schedule 2 of the AIM Rules for Companies:

#### **Current Directorships**

Kingston Vale Pty Ltd

ORT Limited

Sarell Pty Ltd

#### **Former Directorships**

Port Kennedy Tyre, Brake & Service Centre Pty Ltd

Further details of Peter's previous positions are available on the company's website [www.rheochem.com.au](http://www.rheochem.com.au)

– Ends –

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