

13 May 2009

Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 1
20 Bridge Street
Sydney NSW 2000

Appointment of Non-executive director

The Board of AnaeCo Limited is pleased to announce the appointment of Dr Ian Lindsay Campbell as a non-executive director.

Dr Campbell holds a PhD in Electrical Engineering from the University of New South Wales and has 35 years experience in software and electronic commerce. Dr Campbell was the co-founder of the privately owned CPS Group of Companies in 1970, and has been the Chairman and Managing Director of the CPS Group since 1990.

As the entrepreneur behind the development of a technology based business which created and successfully commercialised its products in Australia and internationally, Dr Campbell brings valuable experience to AnaeCo in this phase of its evolution.

Dr Campbell has a relevant interest in 10,530,000 AnaeCo Limited shares.

Tom Rudas
Managing Director

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ANAECO LIMITED
ABN	36 087 244 228

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	IAN LINDSAY CAMPBELL
Date of appointment	13 MAY 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
None.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Dr Ian Lindsay Campbell has a relevant interest in CPS Group Investments (No 1) Pty Ltd.	
CPS Group Investments (No. 1) Pty Ltd	10,530,000 ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.