



ENERGY WORLD CORPORATION LTD.

9A, Seaforth Crescent,
Seaforth, NSW 2092.

Tel: (61 2) 9247 6888
Fax: (61 2) 9247 6100

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Dear Sirs,

APPOINTMENT OF DIRECTOR

The Directors of Energy World Corporation Ltd. ("EWC") are pleased to announce that Mr. Graham Elliott has consented to act and has therefore been appointed as an Executive Director with immediate effect. He was previously an Alternate Director to Mr. Ian Jordan (an Executive Director and Company Secretary of EWC).

Mr. Graham Elliott was educated at Princeton University (Engineering). While at Princeton, he served as the President of the Princeton American Society of Civil Engineering Student Chapter. Mr. Graham Elliott completed a Masters of Business Administration at Southampton University in June 2004. His previous work experience includes various internships between 1992 and 1996, at GEC Alstom in 1996, at Arup in 1997, and at Energy World International Ltd. and Schlumberger between 1997 and 2001. Mr. Graham Elliott joined EWC in 2001 and is responsible for matters relating to engineering and civil construction and for the development of new project opportunities throughout the Asia Pacific Region. He is the son of Mr. Stewart Elliott, EWC's CEO and Managing Director.

We welcome Graham to the Board.

Yours sincerely,
For and on behalf of
ENERGY WORLD CORPORATION LTD.

Brian J. Allen
Director