

16 March 2009

Australian Securities Exchange
20 Bridge Street
SYDNEY

Changes to the Board of Fluorotechnics Limited

The Board of Fluorotechnics Limited advises the following changes to the Board:

Appointment of CEO as Managing Director

Mr. James Walker, following his appointment as Chief Executive Officer, has been appointed Managing Director of the Company.

Resignation of Director

Mr. Günter Theßeling, an executive director and Chief Sales and Marketing Officer (CSMO) will focus fully on his CSMO function as the company seeks to continue its revenue growth and, consequently, has tendered his resignation as a director of the company.

The Board wishes to thank Günter for his valuable contribution to the Board.

Rick Taylor
Chairman