

7 July, 2008

Attention: Public Announcements Officer
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment of Executive Director – Julie Jones

The Company wishes to advise that Mrs Julie Jones will be joining the Board as from July 1, 2008.

Mrs. Jones has extensive senior managerial experience with UK companies both in the listed and private sector, holding Directorships as Finance and Managing Director positions as well as company secretarial duties.

Mrs Jones has 25 years professional experience, including 5 years working for chartered accountants in UK. Her positions have included senior management positions for both private companies and corporate organisations within the UK in manufacturing companies including Mondi Packaging Limited, which was a wholly owned subsidiary of Anglo American Plc. She has held Directorships in the following construction based companies; Luton Painting Limited as Finance Director and as Company Secretary and Managing Director of Luton Spraying Limited.

Mrs. Jones commenced as Company Accountant with Hydrotech Europe Plc in July 2007, before being admitted to the board of Hydrotech Europe Plc in January 2008. Since her appointment she has been responsible for the consolidation of the Group's management accounts, effective financial, internal & external controls, and budgeting and compliance.

Mrs Jones holds a FMAAT qualification (Fellow Member Association of Accounting Technicians) and is a member of The Institute of Directors.

The Board of Hydrotech is of the view that Mrs Jones will bring to the Board considerable value with her qualifications, experience and skills set.



Philip Gray
Chairman