



3 April, 2008

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

Appointment of new Director – Karl Grebstad

The Company wishes to advise that Mr Karl Grebstad has agreed to join the Board as from April 1, 2008. Mr Grebstad brings a wealth of experience to Hydrotech, and his biography is as follows:-

Mr Grebstad is a Chartered Architect with in excess of 30 years professional experience and has practiced as a principal of his own firm in Hong Kong for the last 24 years. He is a Charter member of the Hong Kong Institute of Architects.

Mr Grebstad has been actively involved for some ten years in the development of testing of electro-osmotic technology as a practical and commercially viable method of water-proofing subterranean masonry structures and has successfully designed and commissioned a number of electro-osmosis installations in substantial buildings in Hong Kong.

Mr Grebstad has provided MPS installation design services for the HK and UK operations, as well as specialist building and construction related advice to the Company. Mr Grebstad will also be a member of the Electro-Osmosis Advisory Committee.

The Board of Hydrotech is of the view that Mr Grebstad will bring to the Board considerable value with his qualifications, experience and skills set.

Further queries should be directed to the company at info@hydro-usl.com

Sincerely
Sir James Hodge
Chairman

Level 40, 108 St Georges Terrace
Perth WA 6000
+61 8 93759796
info@hydro-usl.com