

13 August, 2008

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

Appointment of Executive Director – Fiona Boucher

The Company wishes to advise that Fiona Boucher has agreed to join the Board of Hydrotech as from today's date to fill a casual vacancy that has arisen in order to meet the Australian Corporations Act requirements.

Fiona has been with Hydrotech as Company Secretary since July 2007 and has over 25 years experience in accounting and company secretarial roles. Fiona holds a Bachelor of Business (Accounting), a Graduate Diploma in Applied Corporate Governance, a Certificate in Superannuation Management and is a Certified Practising Accountant and a Fellow of the Institute of Chartered Secretaries and Company Administrators.

The Directors of Hydrotech are of the view that Fiona will bring to the Board considerable value with her qualifications, experience and skill set.



Philip Gray
Chairman