



9 June, 2009

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

Appointment of Executive Director – Tony McKee

The Company wishes to advise that Mr Tony McKee will be joining the Board as from today's date.

Mr McKee studied Civil and Structural Engineering at Birmingham Polytechnic before developing a successful career in sales and marketing of solutions for concrete problems.

From 1986 to 2003 he worked for Fosroc, a leading supplier of repair systems for concrete structures, running offices in the UAE, China and Hong Kong. He was responsible for introducing a range of innovative methods for repairing and protecting concrete structures and these included the first developments of fluid micro concrete for repairs to concrete with high density/congested steel reinforcement and the introduction of high build sprayed mortars for jetties and other confined spaces. He introduced a range of protective coatings for concrete structures including anti-carbonation systems used on highway and petro-chemical facilities. He was also involved in the introduction of galvanic protective systems for refurbishment of concrete structures and assisted in the development and marketing of high build semi flexible mortars for external rendering.

Over the past 5 years, Mr McKee has been involved in the introduction of Polyurea systems for waterproofing of water features and podium roofs as well as a range of silane paste impregnation products for the prevention of mould and algae growth on concrete surfaces. He has also undertaken consultative work on concrete repair systems for new construction and has given many presentations on concrete repair systems, most recently on the introduction of adhesive systems in compliance with EU standards.

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

Previous projects that Mr McKee has worked on include:

- Concrete repairs to Midland Links Motorway in the UK
- Concrete repairs to Ruwais and Das Island Oil and Gas facilities in Abu Dhabi
- Concrete protection to Habsan On Shore Gas Project and the LNP/LPG tank Farm, Das island in Abu Dhabi
- Specification of concrete protective coating systems for road infrastructure projects, Abu Dhabi
- Below ground waterproofing, Burj Al Arab Hotel, Dubai
- Replacement of sealants, Hong Kong Airport
- CEDD repairs to Ferry Piers, Hong Kong
- Silane application to Tsing Ma Bridge and Stonecutters Bridge, Hong Kong
- High build rendering systems for remedial works for Hong Kong Housing
- High build lightweight mortars for Disney Hong Kong

Tony currently manages the Hong Kong office and all Sales and Marketing activities world-wide. He is also responsible for devising and implementing strategies to maximise Hydrotech's opportunities.

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



Philip Gray
Chairman