



2 March, 2009

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

Resignation of Director – Julie Jones

The Company wishes to advise that Ms Julie Jones has resigned from the Hydrotech Board as from 28 February, 2009.

The Board wishes Ms Jones the very best for the future, and sincerely thanks her for her past valued efforts.

For further information on Hydrotech, please view our website at www.hydro-usl.com

A handwritten signature in black ink, appearing to read "Philip Gray", written over a faint, light-colored signature line.

Philip Gray
Chairman