



ENTEK
ENERGY Ltd

45 VENTNOR AVE
WEST PERTH
WESTERN AUSTRALIA 6005
TELEPHONE: +618 9429 8862
FACSIMILE: +618 9389 4462
ABN 43 108 403 425

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Company Announcements
Australian Stock Exchange Ltd

CHANGE TO BOARD OF DIRECTORS

The Board of Entek Energy Ltd (ASX: ETE) today accepted the resignation of Non Executive Director, Julian Waterman.

Mr. Waterman has been on the Board of ETE since 28 June 2005 and has provided valuable assistance as the Company has gone through a period of reorganization.

Commenting on his resignation, Mr. Waterman said, "I believe I have contributed all I can to the Company and I wish it all the success in the future."

The Board of Entek would like to wish him well and thank him for his input over the past few months.

Jack Toby
Company Secretary