



**ENTEK**  
**ENERGY** Ltd

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15 February 2006

Company Announcements  
Australian Stock Exchange Ltd

### **APPOINTMENT AND RESIGNATION OF DIRECTOR**

Entek Energy Limited is pleased to announce the appointment of Mr Ian Sandover as a director of the Company on 15 February 2006.

Ian is an experienced company executive and has been a public company director for many years.

The Company also advises that Mr Geoffrey Gander has resigned as a director of the Company on 15 February 2006. Geoff joined the Board on 29 August 2005 to assist in the restructure of the Company's assets and the recapitalisation of the Company. Mr Gander commented "I believe the Board has made great progress over the past 6 months and it is now time to step down as the key tasks that I was asked to assist with are now complete. I wish the Company much success in 2006 and beyond."

The Board wishes to thank Mr Gander for his contribution as a director.

Jack Toby  
Company Secretary