

KTL Technologies Limited

ABN 75 009 089 981

17 March 2011

Company Announcements Office
Australian Stock Exchange Limited
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RESIGNATION AND APPOINTMENT OF DIRECTORS

KTL Technologies Limited ("KTL") announces the resignation of Madam Weiwen Cheng and Mr Chingquan Cheng as non executive directors of KTL. Following the resignation of Madam Cheng, Ms Lei Li will cease to be an alternate director of KTL.

The Board welcomes the appointments of Mr Kevin Jiao and Mrs Ying Zhou has as Directors of the Company.

Mr Jiao graduated with a Bachelor Degree in Economics from China Nankai University and later obtained an MBA degree from Melbourne Business School in Australia. From 1992 to 1997, Mr Jiao worked as the divisional manager at China Minmetals Group, the largest multinational conglomerate in the Chinese metals and minerals industry. Mr Jiao had been the deputy Managing Director at Minmetals Australia Pty Ltd, based in Melbourne Australia from 1998 to 2003. Mr Jiao is presently the Chairman and Executive Director of Vingo Resources Group. Mr Jiao is also on the boards of several privately owned companies in China and Australia.

Mrs Zhou graduated with a Bachelor degree from Beijing Science and Technology University in Accounting and subsequently a second degree from Schiller International University in USA in Financial Management and Accounting. Mrs Zhou also obtained her post graduate diploma in Accounting from Unitec University in New Zealand. From 2000 to 2004 Mrs Zhou worked as the Financial Manager at Yu Chen International Ltd at Auckland, New Zealand. Mrs Zhou is presently the Chief Financial Officer of AOXIN Resources Import and Export Co. based in Shenzhen, China.

For further information please contact Ms Rachel Wong on 02 8216 0937.

Yours faithfully,
KTL TECHNOLOGIES LIMITED

Ms Rachel Wong
DIRECTOR AND COMPANY SECRETARY

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