



TOX FREE SOLUTIONS LIMITED

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17 March 2008

ASX Limited

Dear Sir / Madam,

Director Retirement / Director Appointment

The board of Tox Free Solutions Limited wish to advise the retirement of Mr Ian Burton from the board of the company. The board thank Mr Burton for his valuable contribution to the company. Mr Burton will continue to consult to the company in an advisory capacity.

The board wish to advise the appointment of Douglas Wood as a non executive director and chairman of the board. Mr Wood, aged 63, is a Chartered Accountant and a Fellow of the Taxation Institute of Australia. He has over 40 years' experience in the accounting and taxation profession and has been actively involved in the management of a number of public companies for many years, fulfilling the roles of Chairman and Managing Director.

Yours faithfully,

TOX FREE SOLUTIONS LIMITED

DAVID McARTHUR

Company Secretary