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ASX ANNOUNCEMENT

17 May 2006

Company Announcements Office
Australian Stock Exchange

The following announcement is issued by the company for release to the market.

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Mike Woodgate is to be appointed Company Secretary following the resignation of Michael Smith as Group Chief Financial Officer and Company Secretary effective 19 May 2006.

The Board would like to thank Mr Smith for his contribution to the development of the company.

The Board expects to appoint a Group Chief Financial Officer in due course.

Adacel Technologies Limited

Michael Smith
Company Secretary