



Adacel Technologies Limited  
ABN 15 079 672 281  
240 Bay Street  
Brighton, Victoria 3186  
Australia  
t. +61 3 8530 7777  
f. +61 3 9596 2960

## **ASX ANNOUNCEMENT**

3 January 2006

Company Announcements Office  
Australian Stock Exchange

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

### **APPOINTMENT OF CFO AND COMPANY SECRETARY**

As foreshadowed at Adacel's AGM in November, Michael Smith has been appointed Group Chief Financial Officer and Company Secretary following the resignation of Errol Turner effective 31 December 2005.

The Board would like to thank Mr Turner for his contribution to the development of the company and congratulate Mr Smith on his appointment.

### **Adacel Technologies Limited**

Michael Smith  
*Company Secretary*