



Adacel Technologies Limited
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ASX ANNOUNCEMENT

30 June 2008

Company Announcements Office
Australian Stock Exchange

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

APPOINTMENT OF COMPANY SECRETARY

Sophie Karzis is to be appointed Company Secretary of Adacel Technologies Limited following the resignation of Mike Woodgate as Company Secretary effective 30 June 2008.

Adacel Technologies Limited

Mike Woodgate
Company Secretary