



ASX ANNOUNCEMENT

12 September 2003

Company Announcements Office
Australian Stock Exchange

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

ADACEL APPOINTS CHAIRMAN

At a Board meeting today, Directors appointed Mr Julian Beale as Chairman following the retirement of Sir Roderick Carnegie. Mr Beale joined the Adacel Board in June 2003 as Deputy Chairman. Mr Beale's appointment as Chairman is effective immediately.

Adacel Technologies Limited

Mike Woodgate
*Group Manager,
Corporate Affairs & Strategy Support*