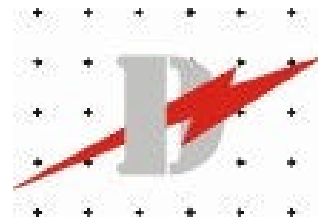


Australian Stock Exchange
Company announcements platform
15th August, 2008



Dulhunty Power Ltd
ABN 38 002 679 469

Market Announcement

Dulhunty International Division awarded new contracts

Dulhunty Power is pleased to announce that contracts approximating AUD \$1,250,000 have been won by the International division of Dulhunty Engineering, the operating subsidiary of Dulhunty Power Ltd. Most items will be delivered in the September quarter and will provide a solid basis for achievement of sales budgets in the relevant countries.

The contracts are for a range of transmission line hardware for 132kV and higher voltages and include both cast aluminium and formed wire products for Optical Ground Wire (OPGW) fittings.

The award of these contracts by utility customers is the result of sustained work by Dulhunty engineers to obtain approvals for new product designs. Products for transmission systems are technically challenging and the approval process within each country can be protracted and require a great deal of careful planning and process control.

Dulhunty Engineering CEO, Mr. Jack Roughan said that the contracts were very encouraging and a welcome result of many months of work following expansion of international manufacturing and sales in 2007/2008. He added that the contracts signalled increasing confidence in Dulhunty's abilities and substantial new contracts could be expected as countries in our region continue to construct and refurbish transmission lines.

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About Dulhunty Power Ltd.

Dulhunty Power Ltd is a global supplier of construction components to the electricity transmission and distribution sector with design facilities in Australia, China and Thailand supported by manufacturing plants in those countries and Malaysia. New Zealand is serviced by a warehouse in Wellington and the international sales office in Auckland.

The company is focused on growth by acquisition and development of companies and technologies that service the electricity supply industry. Revenue for F2008 exceeded \$18m and new products for electricity distribution are planned for calendar 2009. Group employment totals 150.

Dulhunty Power Ltd provides its services through 2 divisions:

Dulhunty Engineering: designs, manufactures transmission and distribution products for the electricity industry to customers in Europe, Asia, Africa, North America and Australasia.

Cogenic: designs and manufactures low emission, high efficiency generators