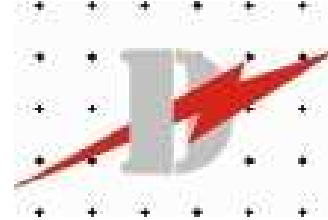


Australian Stock Exchange
Company announcements platform
14th December, 2009



Dulhunty Power Ltd
ABN 38 002 679 469

Market Announcement

Dulhunty Power Limited Appointments a new independent Director

Dulhunty Power Limited is pleased to announce the appointment of Mr Michael Douglas Butcherine to the Board of Directors, effective today. Mr Butcherine has strong regional contacts which have and will continue to contribute to growth in Dulhunty Power's business sectors and he brings legal and advisory strength to the Board. Mr Butcherine is an independent director.

Michael D. Butcherine was born in Dubbo, New South Wales in 1967. He graduated from the University of Sydney with Honours in Economics in 1989 and Honours in Law in 1991. During his studies, he worked for the Commonwealth Bank and for a top-tier Sydney law firm. After graduation, he travelled overseas, including working for two legal firms in the City of London. On his return to Australia, Michael practiced with a commercial firm in Cairns, North Queensland. He returned to Dubbo in 1995 where he joined and subsequently became a principal of a local firm. His work was mainly in commercial property and business structuring and transactions.

Since 2007, Michael has conducted a private practice, acting for a very limited number of clients, providing highly specific revenue, structuring, commercial and financial advice, both strategic and transaction-specific.

Michael has completed the Graduate Diploma of Legal Practice, and the Graduate Diploma of In-house Legal Practice. He is a solicitor of the Supreme Court of New South Wales and the High Court, and a member of the Law Society of New South Wales, the Australian Corporate Lawyers Association and the Australian Institute of Company Directors.

For further information please contact:

Mr. Tony Wingrove
Managing Director
Dulhunty Power Ltd
(613) 9853 1943

Mr. Greg Knoke
Company Secretary
Dulhunty Power Ltd
(612) 9870 7277

website:
www.dulhuntypower.com

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, together with sales and distribution facilities in Hong Kong and USA. New Zealand is serviced by a distribution partner 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 F2009 exceeded \$20m and production facilities for a new type of non burnable power pole are under construction in Geelong, Victoria. Group employment exceeds 150.

Dulhunty Power Ltd provides its services through 2 divisions and holds 39% of a new company, Dulhunty Poles Pty Ltd. which is managed under contract by Dulhunty Power Ltd.:

Dulhunty Engineering: designs, manufactures and distributes 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
