



ZEOLITE AUSTRALIA LIMITED

A.C.N. 010 550 357 A.B.N 87 010 550 357

Level 3
100 Dorcas Street
SOUTH MELBOURNE VIC 3004

Tel: (03) 9699 4599
Fax: (03) 9699 4522

December 16, 2003

Manager Companies,
Australian Stock Exchange
20 Bond Street
Sydney NSW 2000

Dear Sir,

ZEOLITE APPOINTS ADDITIONAL DIRECTOR

The Board of Zeolite Australia Limited is pleased to announce that Mr. Gordon McKern has joined the Board as of Monday, December 15th, 2003.

Mr McKern's appointment takes the Board numbers to four, increasing the Board's capabilities in this important time of growth of ZEL, as we move towards the acquisition of Syfon Systems and the roll-out of the Multiple Water Reuse technology.

BACKGROUND

Gordon McKern, aged 68, has had a lifelong experience in the building industry. Over the past ten years, he has held a number of directorships in both Government Authorities and Public companies, including roles as:

- Chairman, Coliban Water, since 1994
- Commissioner, City of Greater Bendigo, 1994
- Chief Commissioner, Shire of Mitchell, 1994 - 1997
- Chairman, V/Line Passenger Corporation, 1998 – 2000
- Chairman, Spencer Street Station Authority, 2000 – 2003
- Chairman, Sandhurst Trustees Limited, 2001 – 2003

He is also Chairman of the business he founded in 1969, McKern Building Products Pty Ltd, now owned and operated by his son, Michael.

Mr McKern's community interests include La Trobe University, as a Council Member and the Bendigo Art Gallery, where he is Vice-President.

We are pleased to welcome Mr McKern to our Board, where his experience in the Building and water-related industries will be of great value in our future developments.

Yours faithfully,

L. Trevor Baldock
Chairman