



ENVIROZEL LIMITED

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28th May 2008

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Resignation of a Director

The Board of Envirozel Limited (ASX: EVZ) wish to advise that Mr Charles Geoffrey Coleman will resign as a Director of EVZ, effective from 31st May 2008.

Mr Coleman, aged 70 years, has been a Non-Executive Director of EVZ since 3rd August 2004 and has been an invaluable contributor in the progression of EVZ from a loss making company to an ongoing profitable operation.

In commenting on Mr Coleman's resignation, Chairman Mr Gordon McKern stated:

"Mr Coleman had previously indicated that he may not seek re-election as a Director at the next Annual General Meeting, where he would have been available for re-election under the Company's Constitution.

With the recent appointments of the well credentialed Directors; Mr Max Findlay and Mr Graham Burns, Mr Coleman now believes the EVZ Group is well positioned to continue on the path of increased profitability.

Mr Coleman is held in high regard, both as a person and a Director of EVZ and his action in stepping down only when his position as a Director of EVZ could be appropriately covered is a reflection of his strong principles and integrity".

Mr McKern continued:

“The Directors and staff of EVZ wish to thank Mr Coleman for his diligence and commitment to the Group and wish him every success for the future”

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Ian Wallace', with a long, sweeping horizontal line extending to the right.

Ian Wallace
Company Secretary

For further information, please contact:

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About Envirozel Limited (ASX code: EVZ)

EVZ is an emerging industrial group with a portfolio of specialist businesses operating in the engineering services industry. The company's operations currently encompass five successful businesses, Syfon Systems, Brockman Engineering, Danum Engineering, National Engineering and TSF Engineering. These businesses have strong positions in their respective markets with exceptional growth opportunities. The company's strategy is to grow via organic growth and by an acquisition strategy which targets strong, established and profitable businesses where generational change or succession issues have become a constraint on growth.