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Company Announcements Office  
The Australian Stock Exchange Limited

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## **APPOINTMENT OF GENERAL MANAGER – CHINA and CHANGE OF COMPANY SECRETARY**

### **Appointment of General Manager for China**

Advanced Engine Components Limited (AEC) has appointed Mr David Wang to the newly-created position of General Manager - China Division, effective 1 June 2005.

Mr Wang, a Canadian-trained Engineer and a Chinese resident, will be based in AEC's newly established office in Beijing, reporting directly to AEC's Managing Director, Tony Middleton, in Perth.

As General Manager – China, David will manage AEC's Beijing office and assembly facility, and will be responsible for :

- (a) procuring and assembling components for AEC's Natural Gas Vehicle System (NGVS) kits to be sold through AEC's existing agreements with China's leading vehicle and engine manufacturers, First Auto Works ("FAW") and Weichai Power Co Ltd ("Weichai");
- (b) assisting FAW and Weichai in marketing alternative fuelled vehicles to the Chinese market;
- (c) Chinese manufacture of AEC's patented injectors, regulators and other spare parts for the international market; and
- (d) after-sales service, for the Chinese market, of alternative fuelled vehicles incorporating AEC's NGVS kits.

This appointment is a major step forward in AEC's preparation for planned sales into the Chinese market.

Ongoing product development, research and development and quality control will remain the responsibility of AEC's Perth based technical divisions.



**Appointment of Company Secretary**

Mr Anthony Hardwick has been appointed Company Secretary of AEC, effective 1 June, 2005. He replaces Mr Simon Storm, who had previously held the position on a contract basis during the company's restructure.

In addition to his role as Company Secretary, Mr Hardwick will retain his position as Chief Financial Officer of AEC. He has over 10 years' experience in board-level and senior management roles for a number of multinational companies,

**For further information please contact:**

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