



Montec International Limited
ABN: 62 104 600 544

Level 6, 55 York Street
Sydney NSW 2000
Australia

montec@montec-international.com
www.montec-international.com

Telephone: +61 2 9299 0011
Facsimile: +61 2 9299 1499

ASX RELEASE

19 August 2004

Terry Cuthbertson Appointed Chairman

The announcement of 5 July 2004 advising of the death of Mr Jim Grant reported that Mr Terry Cuthbertson had been appointed acting Chairman of the Company.

The Directors are pleased to announce that Mr Cuthbertson has been confirmed as Chairman effective today.

By Order of the Board

NJV Geddes
Company Secretary