

## **ASX & MEDIA RELEASE**

27<sup>th</sup> May 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Directors of Montec International Limited (ASX: MTI) are pleased to announce the appointment of Mr. David Yu as a Non-Executive Director of the Company.

Mr Yu's considerable business experience and relationship network within China will provide a valuable additional resource to the Company in promoting its range of premium quality Australian food products. Mr. Yu has already provided the Company several introductions to potential partners within China.

Mr. Yu was born and currently resides in southern China. He is fluent in Mandarin, Cantonese and English. Mr Yu has previously resided in Australia, where he established several businesses to complement business interests in China in the areas of finance, travel and retail.

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