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Retirement and Appointment of Directors

25th June 2003

Echo Technologies Ltd ("Company") advises that Mr Bryant McLarty and Mr Stuart Gunzburg have today been appointed as directors of the Company and Mr Frank Vanspeybroeck and Mr Marinko Vidovich have today resigned as directors of the Company.

Mr Bryant McLarty has been appointed as managing director. Mr McLarty has extensive experience as an equities adviser in the securities industry in Australia. Mr McLarty's role as managing director will include strategic planning, fundraising and the development and promotion of the company's business.

Mr Stuart Gunzburg is a non-executive director of the Company. Mr Gunzburg has a PhD in science and an MBA majoring in finance each from the University of Western Australia. Mr Gunzburg has extensive experience in equity and derivative markets and has specialized in analysis of companies including emerging technology companies.

Mr Stephen Surleff remains a non-executive director of the Company. Mr Surleff has extensive academic research execution, analysis and decision-making expertise along with extensive experience in technical management projects involving the deployment of application, information and communication systems to an array of business circumstances with unique IT requirements.

The board of directors now consists of Mr McLarty, Mr Gunzburg and Mr Surleff. Mr Vidovich will remain as company secretary.

There is no change in activity proposed by the board. The board intends to continue to develop the Galaxy travel technology software. However, the addition of Mr McLarty and Mr Gunzburg to the board should give the company greater access to capital markets to develop and commercialise the Galaxy technology software and enhance the possibility of considering complimentary projects.

Yours faithfully
For and on behalf of the Board of Echo Technologies Ltd

MARINKO VIDOVICH
Company Secretary