



Citrofresh®. The only natural choice.

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Australian Stock Exchange Limited
Company Announcements Office
Level 45, South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

CITROFRESH INTERNATIONAL LIMITED (ASX Code: CTF)

RESIGNATION OF MANAGING DIRECTOR AND APOINTMENT OF NEW DIRECTOR

The Board of Citrofresh International Limited (the "Company") announces the resignation of Mr Ravi Narain as Managing Director and as a director of the Company. Ravi brought the marketing and distribution rights for Citrofresh® products to the Company in 2004 and has worked tirelessly over the past three years promoting the product and developing its markets. As previously announced Ravi will continue to be associated with the Company through the arrangement whereby he will bear the cost of all operational expenditure related to the sales, marketing and distribution of Citrofresh® products on behalf of the Company in return for an increase in the wholesale price the Company pays to buy product from GDM Technologies and the Company effectively receives a 17.5% margin on all sales. This arrangement was implemented effective from 1st March 2007 and continues to work satisfactorily.

The Board thanks Ravi for his past contribution and wishes him well for the future.

Following on from Mr Narain's resignation the Board welcomes the appointment of Mr Michael (Mike) Newton as a director of the Company. Mike was the Managing Director of Symex Holdings Limited ("Symex", ASX code SYM) for the past seven years and brings with him a broad range of experience in the industrial chemical sector within Australia, Asia, USA and Europe. During his years at Symex he successfully managed a major diversification program and the Board is confident he will play an important role in assisting the Company identify new business opportunities.

John Osborne
Company Secretary