



ICE CORPORATION LIMITED
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ASX ANNOUNCEMENT – NEW NON-EXECUTIVE CHAIRMAN

ICE Corporation Limited is pleased to announce the appointment of Dr. Raymond Shaw (Ray) as Non-Executive Chairman.

Dr. Shaw holds an honours degree in both physics and chemistry together with a PhD in chemical physics. After teaching at Monash University, Ray joined the Melbourne arm of the Silicon Valley based, Fortune 500 company, Varian, Inc. He held various technical and management positions in Melbourne before being transferred to the US to assume general management responsibilities, most notably that of Varian's large Nuclear Magnetic Resonance business unit. In 1999, when Varian split into three separate public companies, Ray oversaw the new company's information systems and worldwide facilities in addition to his continuing general management role. During his tenure in the US, he became very familiar with the operation and culture of small hi-tech companies such as ICE (acquiring four of them) while operating within the structure of a larger corporation. In 2002, Ray returned to Melbourne and brings a broad-based experience in managing hi technology companies to the ICE Board.

About ICE

ICE Corporation is a licensor and manufacturer of switch mode rectifier designs and related electronic sub-components to the global telecommunications infrastructure supply market. Its subsidiaries trade as Rectifier Technologies Pacific Pty Ltd and Protran Technologies Pty Ltd.

For more information, please contact Jeff Hooper or Brian Manuel, Company Secretary on 9896 7550.

Jeff Hooper
Managing Director