



# Intec Ltd

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*Superior and Sustainable Metals Production*

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ASX code: INL

Companies Announcements Office  
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26 July 2007

## **Philip Wood Appointed Director of Compass Resources NL**

On behalf of all of the Board of Intec Ltd (ASX code: INL), I am pleased to advise that INL's Managing Director and Chief Executive Officer, Philip Wood, has accepted the invitation of Compass Resources NL ("Compass") to join its Board as a Non-Executive Independent Director. A copy of today's ASX announcement by Compass to this effect is attached.

Sydney-based Compass is an S&P/ASX 200 index-listed company with a current market capitalisation of approximately A\$700 million. Full information concerning its exploration, mining, and project and process development activities may be found at [www.compassnl.com.au](http://www.compassnl.com.au)

While acknowledging Mr Wood's full time role as INL's Managing Director and Chief Executive Officer, the INL Board considers that his appointment will further develop his industry exposure in a manner which will be to the longer term benefit of INL. In particular, we expect he will gain insights into how Compass, another growth company in a very similar field, conducts its business, and be introduced to a range of institutional and private Compass shareholders, potential product customers and other mining industry and financial market participants.

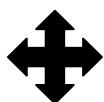
Mr Wood's directorship of Compass should also progress possible areas of collaboration between it and INL and we therefore wish him well in his additional role.

Yours faithfully,  
Intec Ltd

Ian W Ross  
Chairman



ASX code: INL



**26 July 2007**

## **New Independent Directors appointed to the Compass Resources Board**

The Chairman and directors of Compass Resources NL welcome the appointment of 2 new independent directors to the Company's Board.

Effective 1 August 2007, Dr. Thomas Girgensohn and Mr. Philip Wood will join Compass as independent non-executive directors.

Dr. Girgensohn is an experienced non-executive director in the mining and commodities industries. Having been a partner with the Boston Consulting Group for 12 years, his focus has been on corporate strategy and finance. He has also chaired a number of audit committees. Dr Girgensohn's directorships include Australian Bulk Minerals which manages the Savage River mine; the chairmanship of Stemcor Australia, a major trader in steel and raw materials; and Dairy Farmers.

Philip Wood has a strong international legal and investment banking background, and additionally is the Managing Director and Chief Executive Officer of the mining and minerals processing technology company Intec Ltd. This background particularly provides specialist input in corporate and project financing and extensive international mining industry contacts.

Both Dr. Girgensohn and Mr. Wood are Sydney based and bring highly relevant skills to the Compass Board at this important stage of company development and growth, whilst enabling the Company to fulfil independent audit committee requirements.

The expansion of the Board and its expertise base with additional independent directors was foreshadowed in the AGM last May, and advances the Company's conformance to the highest corporate governance standards. Shareholders will have the opportunity to confirm these appointments at the next general meeting.

**For further information contact:**

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