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APPOINTMENT OF DARREN OLNEY-FRASER AS MANAGING DIRECTOR OF CELTEX LTD

The Board of Directors would announce to the market and shareholders that with effect immediately Mr Darren Olney-Fraser has been appointed Managing Director of Celtex Ltd.

Mr Olney-Fraser will be responsible for the day to day running of the company reporting directly to the Executive Chairman Mr Ken Roberts and the Board of Celtex Ltd.

Ken Roberts
Executive Chairman
Celtex Ltd & Group of Companies

30th October 2009