



12 May 2004

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Announcement

Dear Sir / Madam

DIRECTOR APPOINTMENTS AND RESIGNATIONS

Oriental Crystal (International) Limited wishes to advise the appointment of Hamish Hawthorn, Michael Vitale and Michael Taverner as directors of the Company.

The Company also wishes to advise the resignation of Ian Burton, David McArthur and Ted Ellis as directors of the Company.

Regards

**ORIENTAL CRYSTAL
(INTERNATIONAL) LIMITED**

DAVID McARTHUR
Company Secretary