

EnviroMission

EnviroMission Limited
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COMPANY ANNOUNCEMENTS DIVISION
For Immediate Release
Friday, 27 February, 2009

ASX Code: EVM
US OTC Code: EVOMY

Appointment of Company Secretary

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Andrew Draffin has been appointed Company Secretary of EnviroMission Limited, effective March 2, 2009.

Mr. Draffin is a member of the Institute of Chartered Accountants in Australia and is a Partner with accountancy firm Draffin Walker & Co Chartered Accounts.

Mr. Draffin provides experience in accountancy and secretarial services to both publicly listed and private companies operating across a broad range of sectors.

Mr. Draffin replaces Mr. Ian Riley who has served as Company Secretary and Chief Financial Officer for EnviroMission Limited since 2002.

A seamless transition has been implemented with full cooperation from Mr. Riley to Mr. Draffin.

Ends.



Roger C. Davey
Chief Executive Officer
EnviroMission Limited

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