

## Board Changes at Clean TeQ

The Board of Clean TeQ Holdings Limited (**ASX; CLQ**) is pleased to announce the appointment of Messrs Bob Cleary and Roger Harley as Non-Executive Directors of the Company, effective from 1 June 2010.

Furthermore, the Board of Clean TeQ Holdings Limited advise that Mr Barry Lewin has tendered his resignation as a Director of the Company. As indicated at the Company's Annual General Meeting in November last year, Barry has decided to step down as a Director of the Company with effect from 25 May 2010. Barry Lewin is the principal of SLM Corporate. SLM Corporate was the Company's advisor at the time of the IPO and has continued to provide corporate advisory services to the Company since its listing.

"We are grateful to Barry Lewin for his invaluable contribution and the guidance that he has provided to the Company since its IPO," said Ralph Pliner, Clean TeQ's Chairman.

"The new Non-Executive Directors will refresh and strengthen the Board's capabilities. Bob Cleary brings extensive mining experience to the Board, while Roger Harley brings broad corporate and financial experience to the Board," said Ralph Pliner.

As part of the ongoing development of the Board, the Directors of Clean TeQ are very pleased to welcome Mr Bob Cleary to the Board. Mr Cleary was employed for 18 years by the Rio Tinto/North Ltd/Energy Resources Australia Ltd Group. His last position with that organisation was Managing Director of Energy Resources of Australia Ltd from July 1999 to January 2004. Since 2004 Mr Cleary has continued to be involved in the Australian and international mining industry through his role as a Director of numerous mining companies, as well as industry consultant.

Mr Roger Harley is a founder and principal of independent corporate advisory firm, Fawkner Capital. Previously he was employed for 11 years with Deutsche Bank Australia and held positions including Director of Corporate Finance and Director of Equity Capital Markets. Mr Harley is currently a Member of the Innovation Australia Board and a member of its Venture Capital Committee. Innovation Australia is an independent statutory body that administers various Commonwealth Government programs that seek to encourage and support innovation in Australian industry. His previous Board positions include Director of Medibank Private.

### For more information:

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## **About Clean TeQ Holdings Limited (ASX: CLQ)**

Clean TeQ (ASX: CLQ) is a leading Australian clean technology business that focuses on providing solutions for the purification of air, water and mineral resources. The Company's philosophy is that our technologies should provide our customers with focused, fit-for-purpose solutions that are specifically targeted; minimize energy input and waste byproducts. Clean TeQ develops technologies in-house and partners with leading technology suppliers worldwide. For more information about Clean TeQ please visit the Company's website at [www.cleanteq.com](http://www.cleanteq.com).



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