



CERAMIC FUEL CELLS LIMITED

Creating the energy to succeed™

11 August 2004

UK FUEL CELL SPECIALIST TO LEAD AUSTRALIAN VENTURE IN EUROPE

Leading fuel cell specialist, Brendan Bilton, has been appointed to head up the newly established UK-based Ceramic Fuel Cells (Europe) Limited.

Australian parent company Ceramic Fuel Cells Limited (CFCL) is a public company that has developed advanced solid oxide fuel cells for the generation of high efficiency, clean energy.

Executive Chairman Julian Dinsdale said that Mr Bilton's appointment as CEO of the new subsidiary was a key milestone in the firm's commercialisation in Europe, which is the primary focus of CFCL's business plan for delivering green energy efficient products to meet a growing need for sustainable electricity generation.

"I am delighted to announce that we have been able to secure Brendan's services to lead our European venture. His extensive background in the ceramics and fuel cell industries will be invaluable in the formation of European joint ventures for fuel cell production and end-use product application partnerships," he said.

Mr Bilton's previous roles include senior executive positions within the Morgan Crucible Group, most recently as Business Development Manager for Morgan Fuel Cell where he has established an international reputation in the fuel cell industry. He has two published fuel cell technology patents and is a member of the Fuel Cell Europe UK task group and the British Government's Department of Trade and Industry steering committee on fuel cell initiatives.

Mr Bilton will assume his new role on 1 September 2004.

CFCL is focussing on distributed generation, particularly the micro combined heat and power (micro-CHP) and secure power markets. Initial target markets are environmentally friendly distributed generation for residential houses in Western Europe, Australia and the USA.

Ends

About Ceramic Fuel Cells Limited

Ceramic Fuel Cells Limited (CFCL) is an Australian publicly listed company – ASX code CFU. It was established in 1992 and employs 90 people at its international headquarters, R&D centre and pilot manufacturing plant in Melbourne, Victoria.

CFCL has developed and patented a solid oxide fuel cell (SOFC) that converts natural gas, LPG, methane and other alternative and renewable fuels into electricity and heat, without combustion or noise. It provides environmental benefits through high efficiency, negligible vibration, and low greenhouse emission levels.

CFCL's fuel cell systems can be applied in a range of stationary applications, such as providing electricity and heating to houses, remote area power, high reliability and uninterruptible power supplies.

Further details can be found at www.cfcl.com.au

Further information:

Ceramic Fuel Cells Limited

Mr Julian Dinsdale, Executive Chairman
Tel: +613 9554 2300

Dr Allen Conduit, Chief Executive Officer
Tel: +613 9554 2300

Email: enquiries@cfcl.com.au