



CERAMIC FUEL CELLS LIMITED

Creating the energy to succeed™

Announcement

1 July 2005

Ceramic Fuel Cells Limited (CFCL) announces that Mr Barry Braithwaite has resigned as a director of the company.

Mr Braithwaite was appointed to the CFCL Board as a representative of Energex Limited, one of CFCL's substantial shareholders. Mr Braithwaite also served as a director of Energex Limited. CFCL has been informed that the term of Mr Braithwaite's appointment as a director of Energex Limited has expired, and therefore Mr Braithwaite has resigned as a director of CFCL, effective 30 June 2005.

The Company thanks Mr Braithwaite for his contribution during his time as a director of CFCL.

ENDS

Ceramic Fuel Cells Ltd (CFCL) is a publicly listed company (ASX code CFU) and world leader in development of energy fuel cells using natural gas. CFCL's fuel cells have potential to meet significant market demand in Europe, UK and Asia for clean, efficient, green and reliable electricity for use on site and sale back into the power grid.

With 100 skilled staff and extensive patented technology, CFCL is pursuing partnerships for manufacture, production and use of its fuel cells in delivering electricity in homes, offices and industry around the world.

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