



CERAMIC FUEL CELLS LIMITED

Creating the energy to succeed™

Announcement

23 August 2005

Ceramic Fuel Cells Limited (CFCL) announces that Mr James Pullar and Dr Colin Adam have resigned as directors of the company.

Mr Pullar, who joined the Board in November 2004, has resigned in order to focus on a range of personal and other business ventures. *“I have appreciated the opportunity to serve on the Board of Directors and to work with the members of the Executive Management Team on the commercialization of some very promising and ground breaking Australian research”,* said Mr Pullar.

Dr Adam has been a Director of the Company since its inception in 1992. He has worked tirelessly to support the Company and to contribute to its technical and commercial success. *“After 13 years, I believe I have reached the point where I have contributed what I can, and the Company would benefit from the injection of new expertise and new vision as it proceeds with its commercial expansion”,* said Dr Adam. *“It has been a privilege to serve as a Director, and I wish the Company well in the future.”*

The Company thanks Mr Pullar and Dr Adam for their contributions as directors.

The Board is taking action to replace Mr Pullar and Dr Adam.

ENDS

Andrew Neilson
Legal and Commercial Manager (Company Secretary)
Ceramic Fuel Cells Limited

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.