



CERAMIC FUEL CELLS LIMITED

Clean power for your home

11 January 2007

CERAMIC FUEL CELLS LIMITED

APPOINTMENT TO BOARD OF DIRECTORS

Ceramic Fuel Cells Limited (CFCL), a world leading manufacturer of solid oxide fuel cells and provider of enabling technology for micro-combined heat and power (m-CHP) units and distributed generation, today announces the appointment of Mr Brendan Dow to the Board of Directors.

Mr Dow, aged 42, joined CFCL in June 2005 as Chief Executive Officer. He will join the Board as Managing Director of CFCL. The Executive Management Team will continue to report into Mr Dow.

In accordance with Schedule Two paragraph (g) of the AIM Rules, Brendan Lloyd Dow's past Directorships are Torin Industries Pty. Limited, Ziehl-Ebm Australia Pty. Limited, Ziehl-Ebm Superannuation Pty. Limited and Torin Industries (Malaysia) Sdn Bhd.

ENDS

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About CFCL

Ceramic Fuel Cells Limited is a world leader in developing solid oxide fuel cell (SOFC) technology which can provide reliable, energy efficient, high-quality, and low-emission electricity from widely available natural gas and renewable fuels. Ceramic Fuel Cells is developing SOFC products for small-scale on-site micro combined heat and power (m-CHP) and distributed generation units that co-generate electricity and heat for domestic use.

CFCL was formed in 1992 and is publicly listed on both the London Stock Exchange AIM market and the Australian Stock Exchange (code CFU).

www.cfcl.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CERAMIC FUEL CELLS LIMITED
ABN	82 055 736 671

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brendan Lloyd Dow
Date of appointment	11 January 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Options to acquire 200,000 ordinary shares in the Company, issued under the Company's Share Option Plan. The options are not listed.

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	None

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.