



23 November 2007

CERAMIC FUEL CELLS LIMITED APPOINTS JEFF HARDING AS CHAIRMAN

Ceramic Fuel Cells Limited, a global leader in fuel cell development, has appointed Mr Jeff Harding as Chairman.

Mr Harding was appointed as a Director and Deputy Chairman on 18 September 2007.

Mr Harding has extensive experience in the renewable energy sector. From 1995 to 2005 he was Managing Director of Pacific Hydro Limited, Australia's largest renewable energy developer with wind and hydro energy projects in Australia, Asia and Chile. During his tenure, Mr Harding oversaw the international expansion of the business with growth in market capitalisation from A\$5 million to over A\$750 million and an increase in profit after tax each year from 1996 to 2005, when the company was sold to IFM Renewable Energy.

Mr Harding resides in Europe and Australia and is currently a director of Renewable Energy Holdings Plc, an AIM-listed owner and operator of renewable energy technologies, and Chairman of Proven Energy, a Scottish manufacturer of micro-wind generators. Previously, he was deputy chair of the Australian Business Council for Sustainable Energy.

Mr Harding has Degrees in Civil Engineering and Economics, and a Masters Degree from Purdue University (USA). He is a Fellow of the Australian Institute of Company Directors.

Mr Harding succeeds Mr Julian Dinsdale, who retired as a Director at the Company's Annual General Meeting on 22 November 2007.

The directors would like to thank Mr Dinsdale for his significant contribution to the Company's development since his appointment as Chairman in 2002.

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NOTES TO EDITORS

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. CFCL 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 is listed on the London Stock Exchange AIM market and the Australian Stock Exchange (code CFU).

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