



CERAMIC FUEL CELLS LIMITED

Clean power for your home

20 October 2008

**CERAMIC FUEL CELLS LIMITED
("CFCL" or "the Company")**

DIRECTOR RESIGNATION

Ceramic Fuel Cells Limited (AIM / ASX: CFU) announces that Mr David Carruthers, non-executive Director and Chairman of the Audit Committee, has resigned from the Board by mutual agreement.

The Board wishes to thank Mr Carruthers for his contribution as a Director of the Company.

CFCL Chairman Mr Jeff Harding will assume the role of Chairman of the Audit Committee.

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Note to Editors

Ceramic Fuel Cells Limited is a world leader in developing solid oxide fuel cell (SOFC) technology to provide highly efficient and low-emission electricity from widely available natural gas and renewable fuels. CFCL is developing SOFC products for micro combined heat and power (mCHP) and distributed generation units that generate electricity and heat for homes.

CFCL is developing mCHP products with leading appliance partners and utility customers in Germany (EWE and Bruns Heiztechnik), France (Gaz de France and De Dietrich Thermique), the United Kingdom (E.On UK Ltd and Gledhill Water Storage Ltd), Holland (Nuon and Remeha), and Japan (Paloma). CFCL is listed on the London Stock Exchange AIM market and the Australian Securities Exchange (code CFU). www.cfcl.com.au