



27 August 2010

**Ceramic Fuel Cells Limited**  
**(“CFCL” or “the Company”)**

**Rights Issue Prospectus – Deferred Trading**

Ceramic Fuel Cells Limited (AIM / ASX: CFU) announced on 20 August 2010 that it had lodged a Prospectus for a non-renounceable rights issue to raise a maximum of \$21.4 million through the issue of 117,400,000 ordinary shares at 18.25 cents each.

The indicative timetable in the Prospectus included a date for commencement of deferred trading of Tuesday 21 September 2010 and the date of resumption of normal trading of 25 September 2010.

In order to better integrate with the ASX timetable for normal trading of the shares, the Company has decided to amend the date for commencement of deferred trading to Monday 20 September 2010 and amend the date for resumption of normal trading of the shares to 27 September 2010.

The revised timetable for the rights issue is:

<b>Event</b>	<b>Indicative timing</b>
Existing shares quoted 'ex' rights	24 August 2010
Record date for pro-rata offer	30 August 2010
Despatch of prospectus to shareholders as at record date	2 September 2010
Offer opens	2 September 2010
Offer closes	5.00pm 17 September 2010
Deferred trading commences	20 September 2010
Issue and allotment of new shares	23 September 2010
Despatch new holding statements to shareholders	24 September 2010
Normal trading resumes	27 September 2010

There is no change to the opening or closing date of the offer.

Shareholders should refer to the Prospectus for the full details and terms of the rights issue.

The rights issue is an offer to qualifying shareholders of approximately one new ordinary share at an issue price of 18.25 cents for every six ordinary shares held by the shareholder at 7.00pm on 30 August 2010.

Qualifying shareholders can also apply for additional shares to take up any shortfall from other shareholders not taking up their full entitlements under the rights issue.

The prospectus for the rights issue was lodged with ASIC on 20 August 2010 and will be sent to qualifying shareholders no later than 2 September 2010 together with a personalised entitlement and acceptance form.

The prospectus is also available at [www.cfcl.com.au](http://www.cfcl.com.au).

The changes to the rights issue timetable outlined in this announcement do not affect the Overseas Offer outlined in the announcement made by the Company on 19 August 2010 and as also outlined in the prospectus.

Shareholders with any queries about the rights issue should contact Computershare Investor Services:

Phone            1300 708 429

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### **Ceramic Fuel Cells**

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### **About Ceramic Fuel Cells Limited:**

Ceramic Fuel Cells Limited is a world leader in developing fuel cell technology to provide highly efficient and low-emission electricity from widely available natural gas. Ceramic Fuel Cells is developing fully integrated power and heating products with leading energy companies E.ON UK in the United Kingdom, GdF Suez in France and EWE in Germany. The company has sold BlueGen units to major utilities and other foundation customers in Germany, the United Kingdom, Switzerland, The Netherlands, Japan, Australia and the USA.

Ceramic Fuel Cells is listed on the London Stock Exchange AIM market and the Australian Securities Exchange (code CFU).

[www.cfcl.com.au](http://www.cfcl.com.au)