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COMPANY ANNOUNCEMENTS DIVISION
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COMPANY ANNOUNCEMENT

Change to EnviroMission Board

EnviroMission's board of directors has moved to invite Mr Martin Thomas AM to resign from the EnviroMission board in response to an identified conflict of interest associated with Mr Thomas' recent appointment to the Prime Ministerial Taskforce to review 'uranium mining, processing and the contribution of nuclear energy in Australia in the longer term'.

Mr Thomas has accepted the EnviroMission board's invitation and has tendered his resignation effective Wednesday, 14 June, 2006.

Mr Thomas has supported EnviroMission from October 2000 and was appointed to the board as chairman at the time of the company's ASX listing in August 2001. Mr Thomas was appointed non-executive director from October 2003 and continued to provide the company with his expertise drawn from the energy and engineering professions.

Over the period of Mr Thomas' tenure Mr Thomas represented EnviroMission's Solar Tower technology to various industry and peak body conferences and panels, including the Renewable Energy Roundtable.

A key factor in this decision was a concern that EnviroMission could be compromised when promoting the company's interests to the federal government's nuclear review in order to challenge policy maker's views that renewable energy technologies are unable to provide reliable base load electricity generation in the coming decades.

EnviroMission will make a submission to the taskforce to show how Solar Towers, powered by solar energy, can deliver commercially viable, clean green base-load power into the existing electricity grid, without sovereign risk or the level of safeguards required of nuclear facilities.

"Martin has been an asset, voice of reason and strong proponent for renewable energy development to many public forums and it is hoped Martin will continue to espouse the merit and potential of renewable energy, particularly Solar Towers, as a commercially viable alternative of energy generation without risk to the environment or the health of future generations" Mr Davey, EnviroMission Chief, said in response to Mr Thomas' appointment.

"The interests of EnviroMission shareholders must come before any director's appointments or associations that may involve those directors in a process that could favour a competitor to the detriment of the company's development interests" Mr Davey added.

EnviroMission is developing world first solar power technology with large-scale, base load capability in competition to current and future base load generators. A commercialization pathway outlining EnviroMission's development strategy has formed part of an application to the federal government's Low Emissions Technology Demonstration Fund to demonstrate a 50MW power plant in NSW. The pathway outlines how Solar Towers are projected to deliver the federal government's 2% emissions reduction criteria more than a decade ahead of the government's timetable.

EnviroMission welcomes any government initiatives that support renewable energy development ahead of carbon generators or nuclear power and considers a review of nuclear energy is in direct conflict with the best interests and opportunities for renewable energy development in Australia.

"EnviroMission has shareholders that have specifically invested in the company because they see Solar Tower technology as a future alternative to coal, gas and nuclear power; for some investors this is non-negotiable and a matter of ethics that will not be dismissed by the board" Mr Davey said.

Ends

Ian Riley
Company Secretary
Chief Financial Officer