



METAL-TECH LTD.

מטל טק בע"מ



Responsible Care®



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Metal-Tech Ltd
01 February 2008

1 February 2008

Metal-Tech Ltd.
("Metal-Tech" or the "Company")

Directorate Change

Metal-Tech, the hydrometallurgy and chemical company focussing on the production and recycling of specialty metals such as tungsten and molybdenum, announces that Orit Ofer has informed the Company of her intention to step down from her post as Chief Financial Officer with immediate effect.

Orit Ofer is leaving the Company due to relocation of part of her family outside Israel. However, she will remain on the Board as a Non-Executive Director. The Company's Financial Controller, Liron Toubol, will assume Orit's day-to-day responsibilities until a permanent successor is appointed. Prior to joining Metal-Tech in 2007, Liron was a senior manager at PWC Kesselman & Kesselman offices in Israel where she was responsible for providing auditing services to large Israeli corporations. She received a B.A. in Accounting and Economics from Ben-Gurion University.

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