

Regulatory Announcement

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Company Metal-Tech Ltd
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Headline Directorate Change
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Metal-Tech Ltd. ("Metal-Tech" or the "Company")

Directorate Change

Metal-Tech, the metal-based hydrometallurgy and chemical company focusing on the production and recycling of specialty metals such as tungsten and molybdenum, announces that Mr Modi Ashkenazi has informed the board of his intention to step down from his position as a director of the Company on a date to be agreed. Accordingly, the Company is proposing to appoint Mr Yehoo Madmon, a member the Company's executive management, to the board at the forthcoming annual general meeting of the Company. An announcement relating to the convening of the annual general meeting will be made in due course.

-Ends-

For further information please visit www.metal-tech.co.il or contact:

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