

Regulatory Announcement

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

Expansion of senior management team and result of Extraordinary General Meeting

The Board of Metal-Tech, the metal-based hydrometallurgy and chemical company focusing on the production and recycling of specialty metals such as tungsten and molybdenum, is pleased to announce that at the EGM held earlier today all resolutions were passed by shareholders and as a result Mrs Orit Sheli Ofer (formerly Cohen) has been appointed as Metal-Tech's chief financial officer and as a director of the Company.

Mrs Ofer replaces Modi Ashkenazy who has been appointed to the newly created role of Vice President of Business Development and Capital Markets. Mr Ashkenazy continues to serve on the board of directors.

Mrs Ofer, aged 45, served as the chief financial officer of Plastiv 2000 Cooperative Society Ltd. (2000-2007), as projects manager at Ahdut Israel Accounting Ltd. (1998-2000) and as a certified public accountant at Boaz Mekler & Co., CPA (1995-1998). Mrs Ofer has a BA in Business Management from the Management College in Tel Aviv and an MBA from Tel Aviv University, Israel. There are no other details disclosable under the AIM rules.

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

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