



METAL-TECH LTD.

מטל טק בע"מ



Responsible Care®



התאחדות כימאים



התאחדות מתכות



התאחדות מכרות

16th March 2009

Metal-Tech Ltd.

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

Directorate Change

Metal-Tech, the hydrometallurgy and chemical company focusing on the production and recycling of specialty metals such as tungsten and molybdenum, announces that Jonathan Ben-Cnaan, has stepped down from his post as Chief Executive Officer and as a Board member as of 15 March, 2009.

Mr. Aik Rosenberg, Chairman of the Board, will serve as acting CEO ahead of a replacement being appointed in due course. The Company will be making the announcement of its full year results by end of April 2009.

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