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Companies Announcements Office
Australian Stock Exchange Limited

New Subsidiary

In recognition of the increasingly large and specialist nature of the global opportunities for the Aeris patented multi-enzyme water treatment products, the Company is very pleased to advise that it is forming a new subsidiary, Aeris Biological Systems Pty Ltd.

Aeris Biological Systems will focus its expert resources entirely on the large international market for the removal and control of biofilm in water systems both from a perspective of legionella management and energy efficiency.

The formation of this new company follows successful commercial removal of biofilm from a diverse range of water systems including numerous cooling towers, the production plant of a global food group, a water storage area for an international multi-media company, and a water system in an underground mining operation.

In addition Aeris Biological Systems will also be targeting the well-known biofilm issues in other global industries such as paper mills, industrial processes, and brewing.

Aeris Biological Systems will be a wholly owned subsidiary of Aeris Technologies Ltd and the Company is well advanced in building the expert resources to drive this new global opportunity.

Yours sincerely

A handwritten signature in black ink, appearing to read "M. Stang", with a large, stylized flourish extending to the right.

Maurie Stang
Chairman

