

---

ASX ANNOUNCEMENT (ASX: ANO)

8 APRIL 2008

---

## **ADVANCED NANO BOARD AND MANAGEMENT CHANGES**

Advanced Nanotechnology Limited today announced the following changes to its Board of Directors and senior management.

Mr. Paul McCormick has stepped down as CEO and Managing Director. Mr. McCormick is the founder of Advanced Nano and has been a Board member and CEO since 2001. Mr. McCormick continues his involvement with the Company in an executive capacity and will remain a Director of Advanced Nano.

Mr. Bruce Cameron has been appointed as Executive Chairman of Advanced Nano. Mr. Cameron has been a Non-Executive Director since December 2006 and has over 30 years experience in the building and leadership of manufacturing and engineering businesses. Mr. David Griffiths, who has been Chairman since March 2007, will remain a Non-Executive Director of the Company.

Bruce Cameron, Executive Chairman of Advanced Nano, stated "the Board recognises Mr McCormick's outstanding achievements in the establishment and leadership of Advanced Nano in its early years and its subsequent transition to a public company in 2005. We are delighted to be able to retain his invaluable skills and experience in the Company. The Board also thanks Mr. David Griffiths for his leadership over the past year. Advanced Nano's Board and senior management are looking forward to rapid commercialisation of the Company's advanced materials products."

### ABOUT ADVANCED NANO

Advanced Nanotechnology Limited develops, manufactures and sells a range of advanced metal oxide powders and dispersions worldwide. Advanced Nano's products are marketed under four parent brands, ZinClear<sup>®</sup> – broad spectrum, mineral-only UV filters in cosmetic emollients used for sunscreen, skincare, and pharmaceutical formulations that allow SPF 30+ sunscreens containing only zinc oxide as the UV absorber; Alusion<sup>®</sup> – plate-shaped particles used to enhance colour cosmetics formulations to mask wrinkles and fine lines; Cercat<sup>™</sup> – cerium oxide nanoparticle dispersion used in diesel fuel applications; and NanoZ<sup>™</sup> – nano zinc oxide additives that allow stable UV absorber performance for coatings and plastics.

---

### FOR FURTHER INFORMATION:

Bruce Cameron, Executive Chairman  
Tel: +61 (8) 9458 0800