

29th February 2008

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

RE: Company Secretary

Dear Sirs

We advise that Mr Kevin Mischewski has been appointed as Joint Company Secretary of Pacific Enviromin Limited. The role will be jointly held with current Company Secretary, Mr Micheal Ilett.

Mr Mischewski is a Chartered Accountant with 18 year's experience in senior commercial, financial accounting and public accounting roles.

Mr Mischewski also holds the role of Group Financial Controller for Pacific Enviromin Limited.

Yours faithfully



Brian Jones
Chairman