

COMPANY ANNOUNCEMENT



Immediate Release
December 3, 2010
[ASX: EVM](#)
[OTCQX: EVOMY](#)

EnviroMission's Board of Directors

[EnviroMission Limited](#) (ASX: EVM) (OTCQX: EVOMY) resolution to reappoint EnviroMission non-executive director, Mr Guoxiang Ma, was not adopted by the members of EnviroMission at the Monday, 29 November, Annual General Meeting.

EnviroMission management and board of directors is disappointed to lose Mr Ma's contribution to the EnviroMission board and looks forward to an ongoing positive relationship with Mr Ma in relation to Solar Tower development in China.

Mr Ma has been a supportive director and investor in EnviroMission Limited and SolarMission Technologies Inc and has shared the vision for Solar Tower development in China and beyond.

Notwithstanding the outcome of the resolution to reappoint Mr Ma, EnviroMission had been actively interviewing suitable directors to expand the EnviroMission board to bring additional and new attributes to the board of directors to support the delivery stage of Solar Tower development in Arizona.

EnviroMission looks forward to announcing the outcome of the recruitment of additional board members.

Ends.

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