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## Polyfuel appointes new directors

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PolyFuel has added two new company directors to its Board; Graham Titcombe, former group managing director of Johnson Matthey, and Harry Fitzgibbons, former director of Hambros Bank. Titcombe's long association with fuel cells, and Fitzgibbons' understanding of technological developments in the mobile phone market will be particularly relevant as the company moves forward.

Graham Titcombe, 62, will join the PolyFuel board as Senior Independent Director. Graham worked for Johnson Matthey Plc ("JM") for 42 years, holding various positions until he was appointed to the board in 1990. At the time of his retirement in 2002, he was Group Managing Director, responsible for the Precious Metals Division and the Colours and Coatings division as well as the JM board member responsible for technology. Graham's outside directorships have included Ballard Power Systems, the World Fuel Cell Council, and Infast Group Plc where he is currently Chairman.

Harry Fitzgibbons, 68, will join the PolyFuel board as Non-Executive Director. Harry was a director of Hambros Bank from 1972 to 1983 with responsibility for United States corporate finance and for Hambros' portfolio of international unquoted investments. He was instrumental in establishing Boston Hambro Capital Company and Hambros International Venture Fund, both of which were venture investors in the United States. In 1982, he started Hambros Advanced Technology Trust, a venture capital fund in the UK which was a founding shareholder in Vodafone. He established Top Technology Ventures in 1986, where he served as a venture fund manager. Top Technology Ventures is now investing its fourth fund in early stage technology. Harry was a Non-Executive Director of Johnson Matthey from 1990 to 2002 and is currently a Non-Executive Director of Ceres Power and Conduit Ventures Limited.

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