

12 January 2012

Metal-Tech Ltd
(“Metal-Tech” or “the Company”)

Directorate Change

Metal-Tech Ltd., the producer and recycler of speciality metals such as Tungsten and Molybdenum, announces that Mr. Oren Kind, an Executive Manager at the Company since February 2010, has been appointed as Director and joined the Board with effect from 11 January, 2012.

Mr. Kind, 33, was previously a Business Analyst at Giza Singer Even Ltd. in 2009. Between 2006 and 2008 Mr. Kind was System Engineer and Project Manager at Elbit Systems Ltd, an international defense company listed on the NASDAQ and Tel Aviv Stock Exchange.

Aik Rosenberg, Executive Chairman and CEO of Metal-Tech, said: “We are pleased to appoint Oren as Director and welcome him to the Board of Metal-Tech. Since joining in early 2010, Oren has been a key contributor to the Company and I look forward to continuing to work with him in the future.”

There are no further details specified by paragraph (g) of Schedule Two to the AIM Rules for Companies to be disclosed in respect of Mr. Kind.

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