

18 June 2009

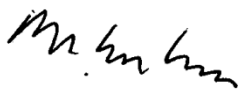
Announcement for Release to the Market:

The Board of Wellington Drive Technologies Limited is pleased to announce that at the Annual General Meeting of the Company held on Friday 18th of June 2010, all resolutions (as per the Notice of Meeting dated 27 May 2010), were passed by Shareholders.

The Wellington Board advises in terms of NZSX Listing Rule 3.3.3(a) that the independent directors of the company are:

- Rick Boven (Independent Chairman)
- Shawn Beck
- Simon Mander
- Tony Nowell

Yours sincerely

A handwritten signature in black ink, appearing to read "Ron Jackson".

Ron Jackson
Company Secretary
Phone: +64 9 414 9254
Mobile: +64 27 6111013
Email: ron.jackson@wdtl.com
Skype: ronjackson3458