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Wednesday 29th October 2008

Dear Member,

The Board has asked that I write to all members following our successful Annual General Meeting held yesterday (Tuesday 28th October 2008).

Thank you

Thank you to those who attended or arranged for proxies to represent you, the Board was delighted to have all members represented in person or by proxy.

Your attendance, contribution and advice was greatly appreciated. As the effort, costs of time and travel to attend the annual general meeting are considerable, the Board would like to acknowledge your commitment and support as we work together in refocusing our efforts for the future.

Annual General Meeting overview

1. The minutes of the previous annual general meeting were confirmed.
2. Mr Claude Gauchat and Mrs Carmel Hong were elected to the Board of directors.
3. The Directors annual report and financial report were adopted.
4. The new name of the company "ChemCert Limited" was adopted.
5. The proposed Constitution as circulated was adopted with four minor changes
6. Thomas Hopper and Partners were appointed as the company auditors.

Members Dialogue and Update

The Board is committed to regular member updates and would welcome any feedback, ideas or comments from members. Given the distance and commitment required to attend meetings in person the Board welcomes and would encourage members to participate in regular member teleconferences as we work together focused on our future.

'The card you need!'



Members Dialogue and Update continued

The first teleconference will be on Monday 1st December at 12 Noon - members will be able to dial in from any phone to participate. Before the teleconference the Board will send to all members an overview of our strategic plan and dial in instructions.

ChemCert Limited Board

The Board met after the Annual General Meeting, Mr Andrew Forrest was confirmed as the Chairman for 2008/2009, and each director has undertaken areas of responsibility as we work together in growing our future.

The ChemCert Limited Board for 2008 / 2009 is;
Mr Andrew Forrest, Chairman
Mr Claude Gauchat with responsibility for Corporate Governance
Mrs Deborah Kerr with responsibility for Finance and Audit
Mrs Carmel Hong with responsibility for Training and Accreditation

If members would like to contact the Chairman Mr Andrew Forrest please email him on andrew@chemcert.com.au or call him directly on his mobile 0427932228. Please find attached a copy of his business card for your future reference.

Constitution

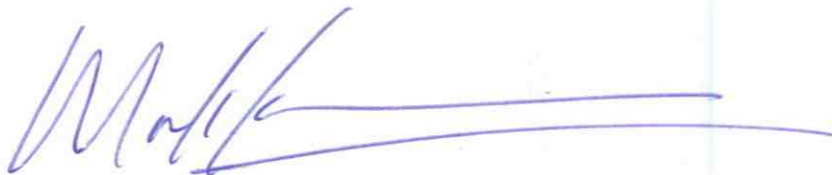
The Annual General meeting adopted the recommended Constitution changes as circulated to members with four amendments that were clarification or correction in nature.

The Board sees the Constitution as a living document that underpins the business model of ChemCert. In consultation with members, the Board will on a regular basis review the Constitution.

A copy of the Constitution once it has been registered will be sent to all members with explanatory notes covering the changes. The Constitution as adopted is available for downloading from our website www.chemcert.com.au/members.htm

Thank you for your continued support and ongoing commitment to ChemCert.

Yours sincerely



Mark Kunnen
General Manager
ChemCert Limited