
ASX ANNOUNCEMENT (ASX: ANO)

21 NOVEMBER 2007

HAROLD CLOUGH RETIRES FROM ADVANCED NANO BOARD

Advanced Nanotechnology Limited wishes to advise that Mr. Harold Clough resigned as a director of the Company following the conclusion of the Annual General Meeting held on 21 November 2007.

Mr. Clough joined the Board of Advanced Nano as Chairman in January 2000, a position he held until March 2007.

Mr. David Griffiths, Advanced Nano's Chairman, stated "On behalf of the Board, I would like express our appreciation for the significant contribution Mr. Clough made to the Company during its formative years and through the achievement of numerous milestones such as the commercialisation of Advanced Nano's first products and its listing on the Australian Stock Exchange".

ABOUT ADVANCED NANO

Advanced Nano develops, manufactures and sells advanced materials worldwide that deliver significant performance and value improvements to its customers' products. Advanced Nano's MCP™ manufacturing technology is a patented, platform technology that enables the development and production of a broad range of high quality advanced material products.

Advanced Nano is targeting four key markets with its commercial products – Personal Care; Industrial Coatings & Textiles; Plastics & Polymers; and Environmental & Emerging Technologies. Advanced Nano's products are manufactured and marketed under four parent brands: ZinClear® – sunscreen dispersions that allow SPF 30+ sunscreens containing only zinc oxide as the UV absorber; Alusion® – soft focus effect pigments for masking ageing effects; NanoZ® – nano zinc oxide additives that allow stable UV absorber performance for coatings and plastics; and Cercat™ – fuel-borne nanocatalysts.

FURTHER INFORMATION:

Paul McCormick, Chief Executive Officer
Tel: +61 (8) 9458 0800