



Phoslock Water Solutions Ltd.
ABN 88 099 555 290



ASX ANNOUNCEMENT

Wednesday 18th July, 2007

PWS Appoints New Non-Executive Director

The Directors of PWS (ASX Code: PHK) wish to advise that they have appointed the Hon. Pam Allan as a Non-Executive Director.

The Hon. Pam Allan was a Member of the NSW Parliament for 18 years (retired in March 2007) where she was Minister of Environment (1995-99) and chair of a number of parliamentary committees including Salinity and Resource Management.

PWS Chairman, Dr David Garman said Pam brings a wealth of experience from her involvement with local government and state and interstate water management. Her knowledge of and interest in, local, national and international water and environmental matters will provide additional strength to the marketing and promotion of Phoslock. Many of Phoslock's major customers are in the Government sector. Having someone with Pam's experience to advise the Board will be a major asset for the company. As a Board member she will also contribute to strategic planning and corporate governance.

The Hon. Pam Allan – Career Highlights

The Hon. Pam Allan was elected to the Parramatta City Council in 1983, serving a four year term. In 1988 the Hon. Pam Allan was elected to the New South Wales Legislative Assembly for Wentworthville and then for Blacktown in 1991 and 1995. In 1999 and 2003 she was once again elected as the Assembly's member for Wentworthville.

The Hon. Pam Allan was the Shadow Minister Planning & Environment 1988-1995, Minister of Environment 1995-1999, Chair for Select Committee on Salinity 2000-2002, the Chair, Standing Committee on Natural Resource Management from May 2003. The Hon. Pam Allan retired as the member for Wentworthville at the March 2007 election.

ASX Code:	PHK
Share Price:	A\$0.30
Issued Shares:	148.2m
Market Cap:	A\$44.5m
Unlisted Options:	28.4m

Address:

3 / 81 Frenchs Forest Road
Frenchs Forest
Sydney NSW 2086
Australia

Phone: +61 2 9453 0455
Fax: +61 2 9453 2693

www.phoslock.com.au

For more information please contact either:

Mr Robert Schuitema
Managing Director
Office (+61) 2 9453 0455
Mobile (+61) 0412 305 442

Mr Colin Upcroft
CFO & Company Secretary
Office (+61) 7 3890 7344
Mobile (+61) 0410 401 386