



20 May 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir / Madam

Director Changes

BluGlass Limited wishes to announce that non executive director, Mr. John Riedl has resigned as a director of the Company due to personal reasons.

Mr. Riedl brought extensive technical and commercialisation experience to the Company and BluGlass has benefited from his robust review of strategic options available to the Company. The Board and Management wish to thank John for his contribution over the past six months.

About BluGlass: BluGlass Limited is an Australian Green Technology company developed to commercialise a breakthrough in the Semiconductor Industry. BluGlass has invented a new process using Remote Plasma Chemical Vapour Deposition (RPCVD) to grow semiconductor materials such as gallium nitride (GaN), crucial to the production of high efficiency devices such as next generation lighting technology Light Emitting Diodes (LEDs) with significant low cost potential. BluGlass is now exploring the processes viability in photovoltaic (solar) applications. The BluGlass process is a low temperature, low cost technology with inherent scalability.

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