



24th September 2008

The Manager
Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

**Appointment of Mark Jenkins as Chairman
Resignation of Director – Mr Jim McDonald**

Integrated pipe services and supply company Vortex Pipes Limited ("Vortex") (ASX Code: VTX) advises that it has appointed Mr Mark Jenkins as Chairman, following the resignation of Mr Jim McDonald from the Vortex Board.

At a meeting of the Board of Directors of Vortex Pipes Limited last Wednesday 17th September 2008, Mr McDonald stepped down as Chairman, and indicated his intention to resign from the Board. Subsequently, the Company has now formally received Mr McDonald's resignation as a Director.

Vortex Managing Director, Mr Trevor Gosatti acknowledged the contribution of Mr McDonald as Chairman and Non Executive Director of Vortex, "Jim has been a great supporter of Vortex since commencing on the Board in May 2006 and has been instrumental in the change of Vortex from being solely a research and development company for a pipe relining technology, to subsequently becoming an integrated pipe services and supply company. We thank Jim for his strong leadership during this time." Mr Gosatti said.

Mr Gosatti said, "The Board welcomes Mr Jenkins to the position of Non Executive Chairman of Vortex and looks forward to working with Mr Jenkins to expand the Company's business in its traditional infrastructure markets and into the rapidly expanding mining and civil engineering markets".

Mr Jenkins has 23 years' consulting, operational/financial management and business development experience in professional services firms (Chartered Accountants), investment banking, government agencies and public companies. Initially qualifying as a Chartered Accountant in Australia, his career includes two extended periods in London and has involved successful and extensive investment, commercial, financial and government dealings in Australia, Asia, the United States and Europe. Mr Jenkins was previously Australia's Investment Commissioner based in London. He has also been involved as an advisor and investor in early stage technology companies, taking them through the initial funding and commercialisation stages.

Mr McDonald, whilst resigning as a Non Executive Director, has indicated that he will continue to assist the Company where required, particularly in its development of unique composite pipe technologies.

An Appendix 3Z is attached.

Yours sincerely

A handwritten signature in blue ink, appearing to read "T Gosatti", written over a faint circular stamp.

Trevor Gosatti
Managing Director

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	VORTEX PIPES LIMITED
ABN	80 096 870 978

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Kenneth McDonald
Date of last notice	12 June 2008
Date that director ceased to be director	19 September 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
80,000 ordinary fully paid shares in the name of James Kenneth McDonald and Dianne Mary McDonald (wife of director)
150,000 options to acquire 150,000 ordinary fully paid shares at an exercise price of 30 cents each on or before 5 August 2009 in the name of James Kenneth McDonald
150,000 options to acquire 150,000 ordinary fully paid shares at an exercise price of 35 cents each on or before 5 August 2009 in the name of James Kenneth McDonald
90,909 ordinary fully paid shares in the name of James Kenneth McDonald

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Dianne Mary McDonald (wife of director)	20,000 ordinary fully paid shares
Dijim Pty. Ltd. <McDonald Family S/F A/C> (Director of trustee and member of super fund)	572,727 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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