



For Immediate Release

**FORMER ONTARIO ENERGY MINISTER TIMBRELL APPOINTED TO BOARD OF
ECO POWER SOLUTIONS**

OTTAWA – May 19, 2005 – Mr. Tom Thompson, Chief Operating Officer of Eco Power Solutions is pleased to announce that Mr. Dennis R. Timbrell, former Energy Minister for the Province of Ontario under the leadership of Premier Bill Davis, was today appointed to the Company's Board of Directors. Eco Power Solutions is the developer of the world's most advanced energy recovery and emission control technology.

Mr. Timbrell brings to Eco Power Solutions a wealth of business and political experience, and an in-depth understanding of the complexities of issues pertaining to energy and the environment. As Minister of Energy between 1975-1977, Mr. Timbrell proposed a blended oil and gas pricing policy to provide greater exploration incentives, while balancing the interests of the country's consumers. This policy was adopted five years later by the federal government. He also initiated a co-coordinated energy conservation program, which remains a major thrust of the ministry today.

"Mr. Timbrell's introduction to the Board is another significant positive development for our company," states Thompson. "Not only does Mr. Timbrell understand the real issues at play specific to industrial energy efficiency and environmental enhancement in Canada, his wide ranging business network in North America represents an immediate competitive advantage for Eco Power Solutions. Mr. Timbrell's sage advice will be welcome and we consider him to be a wonderful addition to our team."

"It is exciting to join the Board of a company which leads the way in developing cost-effective technology to improve energy efficiency and to support rigorous environmental standards at the same time," added Mr. Timbrell.

The patented ozone-based technology of Eco Power's COMPLY 2000 unit is designed to remove up to 98 per cent of combustion emission pollutants such as nitrogen oxide (NO_x), sulfur dioxide (SO_x) and particulates from a variety of industrial and utility sources, including: coal, oil and natural gas fired boilers for both industrial and municipal plants.

Eco Power's COMPLY 2000 is capable of generating supplementary energy by recovering significant waste heat that normally escapes through the stack. The Flue Gas Heat Recovery System within the COMPLY 2000 reduces fuel costs and energy consumption, as well as other pollutants that would otherwise be emitted into the atmosphere.

The introduction of the Eco Power Solution provides an industrial facility with the mechanism for capital cost recovery by selling the recaptured energy to the local utility provider at market prices, or for reusing the converted electrical energy within its own operations.

Eco Power Solutions' technology is supported by the engineering services of Stantec Consulting Ltd., and the construction management expertise of Allteck Inc., a division of Quanta Services Inc.

Mr. Timbrell joins the Board currently comprised of: Mr. Thomas Heede, Chairman and CEO of Eco Power Solutions; Mr. Berge Heede; Mr. Wayne Littleford, President of Eco Power Solutions; and Mr. Thomas Thompson, Chief Operating Officer of Eco Power Solutions.

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Mr. Timbrell's career highlights are attached.

For more information, please contact:

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Dennis R. Timbrell

CAREER HIGHLIGHTS

CONSULTING AND BUSINESS ACTIVITIES

1987-1991

1995 to present

GOVERNMENT OF ONTARIO

These assignments have involved finding solutions to longstanding, intractable problems on behalf of two successive Ontario governments.

- Cabinet appointed Investigator of the Grand River Hospital and St. Mary's Hospital (2003 - Present)
- Advise the Minister of Health on improvements to hospital delivery system in Hamilton (2003)
- Cabinet appointed Investigator of the Niagara Health System and Hotel Dieu Health Sciences Hospital Niagara, St. Catharines (2002 – present)
- Supervisor of The Ottawa Hospital, appointed by the Ontario Cabinet (2001-2002)
- Member, South Eastern Ontario Regional Task Force on Mental Health (2000-2002)

ONTARIO HOSPITAL ASSOCIATION

1991-1995

President

GOVERNMENT EXPERIENCE

Candidate for the House of Commons, Prince Edward-Hastings

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House Leader, Her Majesty's Loyal Opposition, Ontario Legislature;

Education Critic

Minister of Municipal Affairs and Housing

Minister Responsible for Women's Issues

Minister Responsible for Native Affairs

Minister Responsible for Rent Review

Provincial Secretary for Resources Development

Minister of Agriculture and Food,

Management Board of Cabinet

Minister of Health

Minister of Energy,

Management Board of Cabinet

As **Minister of Energy**, proposed a blended oil and gas pricing policy to provide greater exploration incentives, while balancing the interests of the country's consumers. This policy was adopted five years later by the federal government. Initiated a co-coordinated energy conservation program, which remains a major thrust of the ministry today.

Minister for Youth

Parliamentary Assistant to the Minister of Colleges and Universities

Member, Select Committee on the Ontario Municipal Board

Member of the Legislative Assembly of Ontario for Don Mills (5 terms)

Alderman, Borough of North York

Member, Metropolitan Toronto Council Special Committee on Drug Abuse

Don Mills Junior High 1967-1970
Teacher of History and Mathematics

PROFESSIONAL RELATIONSHIPS

Board Member, Confederation Leasing (later Newcourt Credit Group), 1987-1991

Board Member, Cabot Trust, 1987-1990

Board Member, Ontario Blue Cross, 1991-1995

Board Member, Confederation Trust, 1991-1994

Board Member, Don Mills Foundation, 1987-1990

Board Member, St. Joseph Health System, 1986-1988

Board Member, Toronto School of Theology, University of Toronto, 1986-1992,
1997 – 2004 (Vice-chair, 1998; Chair 1999-2002)

Adjunct Professor, University of Ottawa, School of Management (MHA Program)

AWARDS

1975 Recipient of the “Outstanding Young Canadian Award”, presented by The Junior Chamber of Commerce of Canada

1977 Recipient of the medal commemorating the Silver Jubilee of Her Majesty The Queen

1978 Inducted as an Officer of “The Most Venerable Order of the Hospital of St. John of Jerusalem”, by His Excellency the Governor-General of Canada

Recipient of the medal commemorating the One Hundred Twenty Fifth Anniversary of Canadian Confederation

1994 Inducted as a “Knight of Malta, The Sovereign Order of St. John of Jerusalem”, by The Grand Prior of the Order.