



News Release

AZURE DYNAMICS ANNOUNCES THE APPOINTMENT OF MR. WU TZU CHIEN TO ITS BOARD OF DIRECTORS

Toronto, Ontario — February 17, 2005

[Azure Dynamics Corporation](#) ([TSX – AZD](#) & [LSE - ADC](#)) (“Azure Dynamics” or the “Company”) a leading developer of hybrid electric powertrains for commercial and military vehicles is pleased to announce that Mr. Wu Tzu Chien is joining its Board of Directors effective immediately.

Based in Singapore, Mr. Wu has over 25 years of experience in the defence automotive industry and is currently President of Singapore Technologies Kinetics (ST Kinetics), a leading land systems engineering company under the Singapore-listed Singapore Technologies Engineering Group. Over the years, Mr. Wu has transformed ST Kinetics from a conventional arms manufacturer into one that offers advanced and integrated land system solutions for both military and commercial customers. Mr. Wu concurrently sits on the Board of ST Kinetics and its major subsidiaries, and is also a member of the School Advisory Committee of the School of Mechanical and Production Engineering at the Nanyang Technological University in Singapore.

Campbell Deacon, Deputy Chairman & CEO of Azure stated: “Mr. Wu’s background in the defence automotive industry and his network in Asia will be of considerable value to Azure. His involvement with new technologies and his personal experience with global customers should contribute significantly to Azure’s business development and growth.”

Mr. Wu commented: “I am excited to become a part of the Azure family. I see significant opportunities for Azure’s technologies in the Far East and China, and am looking forward to working with the Azure team to develop these markets.”

Directorship Details: Mr. Wu, aged 55, currently holds and has held directorships, during the five years preceding the date of this announcement as follows:

Current Directorships:

- Allied Ordnance of Singapore (Pte) Limited
- Autonomous Technology Pte Ltd
- Chartered Ammunition Industries Pte Ltd
- Chartered Pyrotechnic Industries Private Limited
- CIS-Oerlikon Pte Ltd
- CityCab Pte Ltd
- JuzclickCar.com Pte Ltd
- Mobility Systems Pte Ltd
- Ordnance Development and Engineering

Past Directorships:

- Chartered Pyrotechnic Industries Private Limited (Alternate Director)
- Cradance Services Pte Ltd
- Solectria Corporation

Company of Singapore (1996) Private Limited

- Ordnance Development and Engineering Company of Singapore (Private) Limited
- Shanghai Elite Electric Vehicles Co., Ltd
- Singapore Commuter Private Limited
- Singapore Ordnance Engineering Pte Ltd
- Singapore Technologies Dynamics Pte Ltd
- Singapore Technologies Kinetics Ltd
- Singapore Test Services Private Limited
- ST Automotive (Vietnam) Pte Ltd
- ST Automotive Industrial Pte Ltd
- ST Synthesis Pte Ltd
- STA Detroit Diesel-Allison (Singapore) Pte Ltd
- STA Inspection Pte Ltd
- STA Investment Pte Ltd
- Unicorn International Pte Limited

There are no further disclosures to be made in accordance with Rule 15 and schedule 2 (f) of the AIM Rules.

Azure Dynamics Corporation and its group of companies is a world leader in the development and production of hybrid electric and electric commercial and military vehicles and systems. The group estimates it has over 25 million miles of vehicle experience. Azure Dynamics' operations are based in North America and Europe.

Azure Dynamics is currently working internationally with various partners and customers including Purolator Courier Ltd., Canada Post, DHL, London Taxis International, US Department of Defence, Leyland Product Development, Renault Trucks UK and the United States Postal Service. Azure Dynamics Corporation is a public company trading on the TSX (AZD) in Canada and on AIM (ADC) in the UK. For more company information please visit our website at www.azuredynamics.com.

The TSX Exchange does not accept responsibility for the adequacy or accuracy of this release.

- 30 -

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