



ZCL Composites Announces Director Resignation

For immediate release

EDMONTON, ALBERTA, September 30th, 2008... ZCL Composites Inc. (TSX:ZCL) announced today that Mr. Gary Warren has resigned from the Board of Directors for personal reasons, effective September 29th, 2008. Mr. Warren was elected to the Board of Directors at the Annual General Meeting of Shareholders this past May 2008. ZCL wishes to thank Mr. Warren for his contribution, and wishes him well.

About ZCL Composites

ZCL Composites Inc. is North America's largest manufacturer of fiberglass underground storage tanks. ZCL's complete fuel storage systems, marketed under the "Prezerver" trademark, carry a \$2 million warranty against pollution. More information about ZCL is available on its website at www.zcl.com.

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