



NEWS ANNOUNCEMENT

FOR IMMEDIATE RELEASE

Vancouver, British Columbia, Canada.....

February 6,2004

Napier Environmental Technologies Inc. "Napier" reports that Bradley T. Aelicks tendered his resignation as Director on February 3, 2004. The Board of Directors thanks Brad for his years of dedicated service to Napier.

Forward Looking Statements:

This release and referenced materials contain forward looking statements that are subject to a number of known and unknown risks, uncertainties and other factors that may cause actual results to differ materially from those anticipated in our forward looking statements. Factors that could cause actual results to differ materially include: rapid technological and/or market changes in the industry; the ability to maintain and grow successful third party and customer relationships, to improve current products and develop new products, to adequately protect the company's proprietary rights and other factors described in the company's regulatory filings. Although we believe the expectations reflected in our forward looking statements are reasonable, individual results may vary, and we cannot guarantee future results, levels of activity, performance or achievements.

For further information contact either myself or Jim Grinnell at Napier (604) 526-0802 or via email nir@napiere.com

Frank Dixon
President and Chief Executive Officer

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