



NEWS ANNOUNCEMENT

FOR IMMEDIATE RELEASE

Vancouver, British Columbia, Canada.....

July 19, 2004

Napier Environmental Technologies Inc. announces the resignation of Mr. Mike Muzylowski as Director effective July 19, 2004. After 14 years as Director and one of Napier's original investors Mr Muzylowski is stepping down for personal reasons. On behalf of the Company and our Board of Directors I want to take this opportunity to thank Mike for his years of dedicated service and counsel to Napier.

Effective July 19, 2004 Mr. Wayne J. Henderson has joined the Napier Board of Directors. Mr. Henderson spent much of his career as an Executive with the Canadian Imperial Bank of Commerce (CIBC) including Managing Director, Investment Banking, CIBC World Markets in Vancouver, . An experienced Merchant Banking professional, Mr. Henderson acts as Special Advisor to PricewaterhouseCoopers, LLP and is Chairman of the Board of the Altura Growth Fund (EVCC) Inc.

Mr. Henderson's previous community involvement includes appointments as Vice Chair. BC Technologies Industries Association, A Governor of the Business Council of British Columbia, A Director of the Vancouver Board of Trade, Vancouver International Finance Centre and the Air Canada PGA event in Vancouver. Mr. Henderson also acted as Chair for the Financial Institutions Division of the BC Children's Hospital Miracle telethon for several years.

I am very pleased that Wayne has agreed to join our Board of Directors. Wayne has a wealth of experience and knowledge incorporate finance and, I look forward to his counsel and active participation in Napier's growth and commercial success.

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 Janice Comeau at Napier (604) 526-0802 or via email investor@napiere.com.

Frank Dixon
President and Chief Executive Officer

THE TORONTO STOCK EXCHANGE NEITHER APPROVES OR DISAPPROVES THE CONTENTS OF THIS NEWS RELEASE WHICH HAS BEEN PREPARED SOLELY AT THE DISCRETION OF MANAGEMENT

nir04-01