



Victoria, BC, Canada - December 7, 2007

### **Tactex Reports Change to Board of Directors**

Tactex Controls announced today that Mr. Dan Beaton has resigned from the Board of Directors of Tactex effective as of December 6th, 2007. Mr. Beaton has served on the Board since December 14, 2005, and leaves to pursue other interests. "I would like to personally thank Dan Beaton for his service on the Board and to wish him well in his future endeavors," said Dr. Robert Inkster, Chair of the Tactex Board. Mr. Warwick Reid will assume Mr. Beaton's responsibilities on the Tactex audit committee.

#### **About Tactex**

Tactex develops and manufactures sensors based on a patented technology called Kinotex®. Tactex provides off-the-shelf and custom sensor solutions for consumer, medical, and industrial applications, as well as product development services to help clients realize their concepts. Tactex is publicly traded on the TSX Venture Exchange (TSX-V:TTX).

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*The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.*