

## AZURE DYNAMICS ANNOUNCES CHANGE IN THE BOARD OF DIRECTORS

**Toronto, Ontario - April 28, 2004**

Azure Dynamics Corporation ("Azure" or the "Company") (TSX Venture Exchange: AZD), a leading developer of hybrid electric powertrains for commercial vehicles announces the resignation of Jean-René Marcoux from its Board of Directors.

As a result of being assigned new responsibilities in a sister organization, Hydro Quebec IndusTech, Mr. Marcoux is resigning the Board seat he has held since January, 2002.

Campbell Deacon, Azure's Deputy Chairman and CEO commented that, "Mr. Marcoux's advice and support have been highly appreciated by our Board of Directors and by management during the past two and a half years. We wish him well in his new responsibilities." Mr. Deacon further commented that, as a result of the company's increasing opportunities in the UK and Europe, the Board is currently considering the addition of a UK based director.

Azure Dynamics Corporation is an innovative company that has developed proprietary hybrid electric vehicle technology for the light and medium duty commercial vehicle category. Azure was the recipient of the Canadian Energy Efficiency Award 2003 from Natural Resources Canada in the category of transportation (light duty commercial vehicles) and also received the 2002 Applied Energy Innovation Award from the Canadian Institute of Energy (BC).

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