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AmeriChip International, Inc. Appoints Second Independent Director

May 01, 2008: 02:43 PM EST

AmeriChip International, Inc. (OTCBB: ACII) announced today that Mr. William M. Donovan has been appointed to the Board of Directors of AmeriChip International, Inc., effective immediately.

The appointment of Mr. Donovan is commensurate with the Company's commitment to becoming NASDAQ compliant, especially with the NASDAQ stock market rule, which requires a company's board to consist of a majority of independent directors.

From the Nasdaq.com web site:

"The Board of Directors of The NASDAQ OMX Group, Inc. (the 'Company') sets high standards for the Company's employees, officers and directors. Implicit in this philosophy is the importance of sound corporate governance. It is the duty of the Board of Directors to serve as a prudent fiduciary for shareholders and to oversee the management of the Company's business."

For more information please click here <http://ir.nasdaq.com/governance.cfm>

Mr. Donovan has served as general counsel for AmeriChip International since 2006 and has been admitted to the State Bar of Michigan and is licensed to appear before the United States Tax Court, United States Court of Appeals -- 2nd and 6th Circuits, United States Court of Appeals, Federal Circuit, United States District Court, Eastern District of Michigan and Western District of Michigan.

William M. Donovan has garnered extensive experience as a corporate and trial litigator with more than 30 years experience. Mr. Donovan and his firm, The Donovan Law Group, have represented public and private companies in a variety of negotiated transactions, including Mergers and Acquisitions, Shareholder and Partnership Agreements, Corporate Resolution Documents, Buy-Sell Agreements, Real Estate Transactions, Construction Litigation, Commercial Litigation, Employment Litigation, Shareholder and Partner Disputes Business Planning.

William M. Donovan has extensive experience as a litigator with both board room and courtroom experience, a degree in accounting, and a license as a real estate broker..

Mr. Donovan received Juris Doctoris (Cum Laude) from the University of Detroit College of Law and Bachelor of Science (Accounting) from the University of Detroit.

About AmeriChip International, Inc.

AmeriChip International, Inc. is a leader in creating; leading and driving a new worldwide market using a patented Laser Assisted Chip Control (LACC) process for dry machining. ACII enables lower cost, higher quality clean manufacturing by using environmentally friendly, patented technologies, trade secrets and other intellectual property.

The Company's mission is to dominate the worldwide dry machining parts market, particularly the multi-billion dollar metal turning segment for machining steel parts in industries such as Oil Pipe, Military, Heavy Equipment, Large Truck, Wind Energy, Farm Implement, and Automotive.

For more information, visit our website at www.americhiplacc.com or, contact R. Windsor at 905-898-2646 or, send an e-mail to r.windsor@americhiplacc.com.



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