



ASX RELEASE
1st April 2005

APPOINTMENT OF NEW COMPANY SECRETARY

Directors are pleased to announce that Ms Miranda Conti, formerly Company Secretary of iiNET Ltd, has been appointed as Company Secretary effective from 1st April 2005. Ms Conti replaces Mr Darryl Edwards, who resigned effective 31st March 2005 after 3 years of excellent service to the Company in this capacity.

D N HARLEY
MANAGING DIRECTOR

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