

POCKETMAIL GROUP LIMITED

A.C.N. 008 719 015

REGISTERED OFFICE

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Postal Address:
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Sydney NSW 1044

PERTH OFFICE

2nd Floor
45 Stirling Highway
NEDLANDS WA 6009
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Facsimile: 61 8 9389 8327
Postal Address:
PO Box 985
Nedlands WA 6909

18 March 2003

AUSTRALIAN STOCK EXCHANGE LIMITED

Dear Sirs

RE: APPOINTMENT OF DIRECTOR

PocketMail Group Limited wishes to advise the appointment of Robert Hodges as a director of the Company.

Yours faithfully

POCKETMAIL GROUP LIMITED



DAVID McARTHUR

Company Secretary