

11 May 2007

The Manager
Company Announcements Platform

Tele-IP Ltd
ABN 39 010 568 804
796 High Street
Kew East VIC 3102
Australia
T +61 3 8851 0300
F +61 3 8851 0388
info@tele-ip.com
www.tele-ip.com

Announcement for Immediate Release

Appointment of New Directors

The Company advises that the following persons have been appointed as additional Directors:

Stanley John Bates.

Mr Bates holds a degree in Science from Melbourne University and is a Fellow of the Institute of Actuaries of Australia. He has over 40 years experience in investment analysis and management and capital raising for venture capital projects.

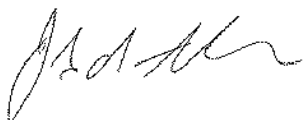
William James Howley.

Mr Howley holds degrees in Arts and Commerce from the University of Queensland and has wide experience as a general manager and consultant in a range of industries and government bodies.

Mr Howley is a Fellow of the Institute of Company Directors and a Fellow of CPA Australia with over 20 years experience as a company Director.

Mr Bates has been appointed as Chairman of Directors.

Yours faithfully



John McCormack
Secretary