



28 January 2011

ASX Announcement
Resignation of Director

Following on from previous announcements regarding cost management across all areas of the business, Anittel Group Limited ('AYG' or 'Company') announces the resignation of director Alan Chalmers.

Mr Chalmers has been a director of AYG since June 2009 and has provided invaluable independent support and advice during an astonishing period of growth. Mr Chalmers' expertise and experience as a lawyer specialising in the Media and Communications industries has provided significant insights into shaping the Company's strategy over the past 18 months.

The Board of Directors would like to express their gratitude for his contribution and to extend their best wishes to Mr Chalmers in his future endeavours.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

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About Anittel:

Anittel provides voice, data, mobility, PBX, IT and hosted IP telephony services to small and medium sized enterprises, with a particular focus on regional Australia. The company is expanding through organic growth and targeted acquisitions to offer the scale, geographic reach and expertise for existing and prospective customers in this underserved market space.