



March 21, 2011

## ASX Announcement

### Michael O'Sullivan Appointed Director

The Board of Anittel Group Limited (ASX:AYG) would like to announce the appointment of Michael O'Sullivan as Non-Executive Director. The appointment will bolster the Board's experience base in the management and governance of IT Services business. Mr O'Sullivan worked with Kaz Group for over 10 years during which time he was a significant contributor to the growth and then public listing of the business.

Also joining the team as a consultant is industry leader John Walters. Most recently, Mr Walters was Sales Director at Ingram Micro, one of Anittel's most significant suppliers. The role will initially involve a review of the sales operations of the business and will report directly to the Managing Director as a means of quickly addressing any remaining opportunities to improve revenue growth in key markets and products.

#### Michael O'Sullivan BComm. LLB

Michael graduated from the University of NSW with degrees in both Commerce and Law (BComm. LLB). In the period after University, Michael was employed in a variety of Commercial Management roles with leading organisations. Michael joined KAZ Group in 1991 and was the Commercial Director until the acquisition of KAZ by Telstra. During this period when the Company grew from 40 staff to nearly 3,000, Michael was responsible for finance, legal, and HR as was instrumental in the IPO of KAZ in 2000 and the subsequent acquisitions. During this period Michael was a Director of all KAZ Group Companies including Australian Administration Services (AAS). Since leaving KAZ, Michael has consulted to and has been a Director of a number of technology companies. He currently consults to and is a Director of Artis Group, a specialist application software developer and consulting business.

#### John Walters MBA

John has been working in the Australian IT Channel for the past 13 years in senior executive roles within both large & small Distributors. John's most recent appointment was the Director of Sales & Marketing at Ingram Micro which concluded in January 2010. Prior to Ingram Micro, he was with Tech Pacific, Westcon Group & Lan Systems. John's accomplishments and industry standing have been acknowledged with the Award of Sales Director of the Year at the Australian Human Capital Awards in 2005 & he was inducted into the ARN IT Industry "Hall of Fame" in 2008. John has a Master of Business Administration from the Australian Graduate School of Management & a Bachelor of Arts from the University of NSW. In addition to these formal qualifications, he has completed an extensive array of leadership and training courses, with his most recent being the Harvard Business School Customer-Centric Strategy Course.

Justyn Stedwell

Company Secretary

[Justyn.stedwell@anittel.com.au](mailto:Justyn.stedwell@anittel.com.au)

#### 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.