



## **ASX RELEASE**

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29 July 2007

### **Managing Director Resignation**

**Ezenet Ltd (ASX: EZE) wishes to announce the resignation of Managing Director, Mr Richard Burt.**

**Mr Burt has accepted a CEO position in a much larger West Australian company operating in an unrelated industry.**

**The Directors thank Mr Burt for his contribution to the continuing growth and expansion of the company and wish him well in his future endeavours.**

**Mr Burt will leave the company within 3 months. The Board will immediately carry out a search for a new Managing Director.**

**Further information:**

**Simon Watson  
Company Secretary**

#### **About Ezenet**

Listed on the ASX in 1999, Ezenet Ltd (EZE) was originally established to provide a "plug and play" internet set top box that enabled low cost web access. In 2001, the company shifted its focus to supplying digital free-to-guest and on-demand pay movies to the Australian hospitality and healthcare industries. In 2003, 100%-owned subsidiary Ezestream Pty Ltd was established to operate Ezenet's digital movie and internet business. In addition, Ezenet owns shares in AIM listed Weatherly International plc and KP Renewables plc and ASX listed Carbine Resources Limited.

#### **EZENET LIMITED**

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