

ASX RELEASE

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Managing Director Resignation

Ezenet Ltd (ASX: EZE) announced the resignation of Managing Director, Mr Richard Burt on 29 July 2007.

Mr Ross O'Dea, Ezenet Ltd Deputy Chairman, will act as Interim Managing Director when Mr Burt steps down from the role. Mr O'Dea has been a Director of the company since March 2002 and has been extensively involved in all operational aspects of the company. Mr O'Dea is the former Group Business Development Manager for the West Australian Newspaper with 35 years media experience in radio, television, press and outdoor advertising.

Mr Burt has will continue as a non-executive Director. His experience and knowledge of the business will provide ongoing and valuable support for the company and his successor.

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, as well as ASX-listed Carbine Resources Limited.

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