



29 November 2011

CONSOLIDATION OF SHARES

Ezenet Limited (ASX:EZE) ("Company") is pleased to advise that Shareholders yesterday approved the one for three consolidation of the Company's shares.

A timetable for the consolidation is provided below.

Event	Date
Annual General Meeting to approve Consolidation	28 November 2011
Ex Date	1 December 2011
Record Date	7 December 2011
Company to send notice to each security holder confirming the number of securities held post-Consolidation, and confirm despatch of notices to ASX	8 December 2011

-ENDS-

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