



ALLIED TECHNOLOGIES GROUP LIMITED
(ACN 010 597 672)

RESIGNATION OF DIRECTOR

The board of Allied Technologies Group Limited wishes to advise that Mr John Gwyther has tendered his resignation as a director of the company.

As the founder of one of the company's recently acquired subsidiary companies, TUSC Computer Systems Pty Limited (TUSC), John joined the board on 24 September 2004 on completion of the acquisition.

Under the TUSC acquisition agreement, the final payment to the TUSC vendors will be due on or about 17 November 2005.

The board wishes to thank John for his valuable contribution to the company during the term of his appointment.

Allied Technologies Group specialises in the design, integration, implementation and maintenance of communications networks.

13 October 2005