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From: Sally Raudon

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Re: **CommSoft Group Limited - announcement attached**

AUSTRALIAN STOCK EXCHANGE



CSG000030



MEDIA RELEASE

CommSoft Managing Director Mark Lunt Resigns

Auckland, 4 December 2002 – The board of CommSoft Group (ASX/ NZSE: CSG) announced that it has accepted the resignation of Managing Director Mark Lunt.

This announcement follows the company's announcement at its AGM on Friday that it will dispose of the company's intellectual property assets. Mr Lunt will continue work at CommSoft until the end of January to provide practical assistance to the Directors in disposing of the company's intellectual property.

"Mark joined CommSoft Group in April 2001 at a time when the company faced a number of significant issues," says Chairman Anthony Howard. "He moved rapidly to stem cash losses and right from the start had to make extremely tough decisions about closing offices, reducing staff numbers and channel restructuring. Throughout his tenure Mark has worked hard to forge and maintain good relationships with investors, shareholders, partners, suppliers and staff, and to win and retain their support. His efforts throughout this very difficult period have been critical in helping the company recover to its current position where we can contemplate returning value. The Board is greatly appreciative of everything he has done for the Group."

"I expected the role of Managing Director of CommSoft to be extremely challenging," says Mark Lunt. "Working with our loyal and committed staff we have striven hard to identify and preserve ongoing sources of value and to deliver the best possible outcome for our shareholders in an extremely tough market and with limited resources. In CallMaster, NetMaster, CellMaster and Brains the company has a portfolio of incredibly good products, all well regarded in the market. I will work with the Board over the next month or two to ensure that the company has the best opportunity to maximise that value in the interests of all shareholders."

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About CommSoft Group Limited

CommSoft Group Limited (ASX/ NZSE: CSG) produces niche software products for the telecommunications industry. CommSoft develops and markets leading edge telecommunications and Customer Relationship Management software to help all kinds of enterprises make better use of their communications and Internet

equipment through increased staff productivity, improved customer service and better cost management.

More information is available at www.commssoftgroup.com.

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