

ASX/NZX Release 19 January 2005

CommSoft Group Limited Appointment of Director

CommSoft Group Limited ("CommSoft") is a public company listed on the ASX and NZSE and its shares are currently suspended. The Directors of CommSoft have advised today, that at a director's meeting it was resolved to appoint Mr David Ronald Whitfield as a new non-executive Director to the Board.

David Whitfield is a Chartered Accountant with over 35 years experience in business and public practice in the areas of corporate advice, taxation, mergers and acquisitions, company reconstructions and public offerings. David Whitfield was previously a partner of Nexia Court & Co. Chartered Accountants, Sydney, for 19 years. During his professional career, he acted as the Auditor or Taxation Adviser for many publicly listed companies. Since retiring he has acted as a Director and Chairman of many listed and unlisted public and private companies in the mining, technology, telecommunication and construction areas.

Further enquiries should be directed to Jeff Zulman, Chairman, CommSoft Group Limited Tel: (612) 9251 7944 Fax: (612) 7948 or email: jzulman@coyne.biz or Garth Grundy, Director, CommSoft Group Limited Tel: (612) 9251 7947 Fax: (612) 9251 7948 or email: ggrundy@coyne.biz.