

Appointment of Ilario Faenza as Director / Resignation of Ryan O'Hare

- Tel.Pacific welcomes appointment of Ilario Faenza to the Board
 - Ryan O'Hare has today stepped down as a Director, given the increasing scope of his other business commitments
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Friday 22 January 2010: The Board of Tel.Pacific Limited (ASX:TPC) is pleased to announce the appointment of Ilario Faenza as a Director of the Company, filling a casual vacancy created by the resignation today of Ryan O'Hare.

Ryan has stepped down from the Board to allow him to spend more time on the increasing scope of his other business commitments, including the very successful eUtility and Next Telecom businesses. The Tel.Pacific Board extends sincere thanks to Ryan for his valuable contribution over the years. Both the Board and the senior management of Tel.Pacific wish Ryan the very best for the future.

Having been appointed as an alternate director to Ryan in October 2009, Ilario Faenza was the ideal candidate to fill the casual vacancy created by Ryan's departure. Ilario has considerable experience in the telecommunications industry; having founded Virtel Group Limited in 2001 (Virtel was sold to Comtel Limited in 2007). Ilario has started a number of successful businesses over his career and has substantial corporate experience, both operationally and at board level.

In addition, Ilario is an executive director of Aggregato Pty Ltd, a company which specialises in the establishment of mobile virtual network operators (MVNOs) and which also provides services to Tel.Pacific.

Greg McCann, Chairman, said "While the Board is disappointed to lose a Director of the calibre of Ryan O'Hare, we understand his need to focus on his other business interests at this time, and we fully expect to continue to have a strong relationship with him over the coming years. That said, I am very pleased to be able to welcome Ilario to a full Director position with the Company, after he took on some of Ryan's duties over recent months as his alternate on the Board. Having had the benefit of Ilario's participation and counsel over the last few months, the Board and I are very confident that he will continue to add substantial value to the Company."

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About Tel.Pacific

Established in 1996, Tel.Pacific is a significant participant in the Australian communications market. The Company's core business centres around the provision of pre-paid telephony products and services through extensive distribution networks.

Since its establishment Tel.Pacific has experienced strong and sustained revenue growth. Tel.Pacific sees continued growth opportunity in its pre-paid calling card business and intends to further expand its business activities in this area as part of its long-term growth strategy.

Tel.Pacific's core product line comprises more than 30 brands of low cost pre-paid calling cards mainly used for international telephone calls to over 230 countries and regions. The Company's portfolio includes the well known Hello, Joy and GPS brands.