



MARKET ANNOUNCEMENT

28 June 2010

ZINTEL OPENS DIRECTOR NOMINATIONS

Zintel Group Limited advises that it has opened the period for nomination of directors with immediate effect.

All nominations must be presented in writing to: The Company Secretary, Zintel Group Limited, 5 Wilkins Street, Auckland, PO Box 90373, Victoria Street West, Auckland.

Nominations must be received no later than 5pm on Friday 30 July 2010.

ENDS

ZINTEL GROUP LIMITED

Background of Zintel Group Limited

Zintel Group Limited (www.zintel.co.nz) comprises of three businesses - Zintel Cogent, Zintel Payments and Zintel Communications Pty in Australia. Zintel Cogent provides innovative telecommunications solutions, including business phone systems, contact centre solutions, Toll free and voice services - through to network infrastructure and structured cabling. Zintel Payments provides payment technology products and services. Zintel Communications Pty is Australia's Toll free specialist and provides a range of competitive business Telco services. Established in 1995 and listed on the NZAX in November 2003, Zintel now employs over 230 staff with 14 offices around New Zealand and in Sydney.

For further information:

Alf Wallis, Chief Financial Officer on +64 9 360 9081