



Zintel Group Limited

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MARKET ANNOUNCEMENT

31 March 2008

ZINTEL ANNOUNCES APPOINTMENT OF DIRECTORS

The board of Zintel Group Ltd (NXAX:ZIN) today announced the appointment of Peter Revell, CEO of Zintel Group Ltd and Johan Scholtz, General Manager of Zintel Communications Pty Ltd in Australia as directors of the Group effective immediately.

Mr Revell, who will become Group Managing Director, joined Zintel in November 2006 as CEO having worked in the ICT industry in New Zealand since 1985 and has had experience in working for both multi-national corporations and New Zealand-based companies in a range of industries.

Mr Scholtz joined Zintel in Australia in 2000 with a background of senior management in the financial and technology sectors, and has been a director of both private and publicly listed companies. He is currently a director of Zintel's Australian subsidiary companies.

Nick Gordon, chairman of the Zintel Group board says, "I am very pleased to confirm the appointment of Peter and Johan to the board. We continue to seek growth opportunities and the directors believe the most appropriate contribution can be made by having management representation at board level at this time".

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Background of Zintel Group Limited

Zintel's two businesses, Communications and Enterprise, provide businesses with everything from Toll free services to complete state-of-the-art Ericsson phone systems. Established in 1995 and listed on the NZAX in November 2003, Zintel now employs over 120 staff with offices in Auckland, Sydney, Wellington, Christchurch and Dunedin.

For further information:

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