

**Zintel Group Limited**

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MARKET ANNOUNCEMENT**21 August 2008**

Zintel Group Limited advised today that Lindsay Cowley, General Manager Zintel Communications Ltd in New Zealand, has resigned to pursue other opportunities effective on 26 September 2008. Peter Revell, Zintel Group Managing Director says the company will immediately begin the process of replacing Mr Cowley and will advise the market accordingly.

ENDS**Background of Zintel Group Limited**

Zintel Group Limited (www.zintel.co.nz) comprises two businesses, Communications and Enterprise, which provide businesses with everything from Toll free services to complete state-of-the-art telephony and ICT solutions. Established in 1995 and listed on the NZAX in November 2003, Zintel now employs over 110 staff with offices in Auckland, Sydney, Wellington, Christchurch and Dunedin.

For further information:

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