



Zintel Group Limited

5 Wilkins Street, Freemans Bay
PO Box 90373, Victoria Street West
Auckland, New Zealand

TEL +64 9 360 7730

FAX +64 9 360 4238

FREE CALL 0800 ZINTEL (946 835)

FREE FAX 0800 ZINFAX (946 329)

www.zintel.com

MARKET ANNOUNCEMENT

10 March 2009

Zintel Group Ltd (NZAX:ZIN) advised today that Peter Revell, Managing Director, has been granted leave of absence for a period of six months, effective 19 March, to enable him to focus on what are understood to be short-term personal health issues. Due to the period of absence, Mr Revell has tendered his resignation as a director of Zintel Group Ltd.

Zintel director, Paul Connell, will assume a role as an Executive Director for the New Zealand business effective immediately

ENDS

Background of Zintel Group Limited

Zintel Group Limited (www.zintel.co.nz) comprises three businesses providing a broad range of communication technology solutions in Australia and New Zealand. The Communications business offers a range of telecommunications services, specialising in Toll free services. The Enterprise business is a leading provider of integrated communications solutions based around Aastra, Alcatel-Lucent, GMT Workforce Management and Juniper data networking products. The recent inception of Zintel Payments has added payment technology products and services to the Group's capability. Established in 1995 and listed on the NZAX in November 2003, Zintel now employs over 120 staff with offices in Sydney, Auckland, Wellington, Christchurch and Dunedin.

For further information:

Nick Gordon, Chairman on +64 21 930 658