

17 December 2014

Withdrawal of Consolidation of Capital Resolution

Anittel Group Limited (Company) refers to its Notice of 2014 Annual General Meeting previously released to ASX and dispatched to the Company's shareholders.

The Company advises that Resolution 7, relating to the consolidation of the Company's share capital, has been withdrawn as an item of business at the 2014 Annual General Meeting.

The Company's 2014 Annual General Meeting will be held on 18 December 2014. The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2014 Notice of Annual General Meeting or any proxy votes already made.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Anittel Group Limited