

**Empowernet International Ltd**

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Manager of Company Announcements  
ASX Limited  
Level 6  
20 Bridge Street  
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28 November 2008

By e-lodgement

**For immediate release**

Dear Sir/Madam

**Appointment of Colin Grant as a Director and Resignation of Lesley Freeman**

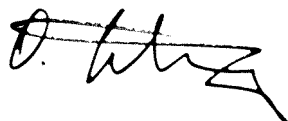
The Company is pleased to announce the appointment of Colin Grant to the Board of Directors approved by shareholders at the Annual General Meeting held earlier today. Mr Grant is a professional executive with over 15 years experience. He has specialised in commercial finance including corporate lending, asset based finance, private equity and venture capital.

Mr Grant is the current Managing Director of WestFin (Australia) Limited and is an executive consultant with ISCM Advisory Pte limited (Singapore). He is also CEO of Premier Minerals Limited and a director of bangle Resources Group, Vita grain (Singapore) and EcoPower (Singapore and Madagascar).

The Board also advises that they have received the resignation of Lesley Freeman from the Board effective today. On behalf of the Board we express our appreciation for Mr Freeman's efforts in assisting the development of Empowernet.

Yours faithfully

Yours faithfully,



Owen Armstrong  
Company Secretary