

Empowernet International Ltd

Level 9, 368 Sussex Street

Sydney NSW 2000

Australia

phone: +61 (2) 8267 5000

fax: +61 (2) 8267 5088

www.empowernet.com.au

Manager of Company Announcements
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

22 December 2008

By e-lodgement

For immediate release

Dear Sir/Madam

Appointment of Kathryn Marie Lette

The Company is pleased to announce the appointment of Kathryn (Kathy) Lette as an independent, non-executive director to the board.

Ms Lette is one of Australia's most successful authors and noted columnist.

Colin Grant, Executive Chairman, advised that the appointment further strengthens the independence of ENI's board.

Ms Lette's appointment confirms the board's commitment to the "Principles of Good Corporate Governance and Best Practice Recommendations" outlined by the ASX Corporate Governance Council.

Yours faithfully,



Owen Armstrong
Company Secretary