



28 October 2009

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CELLNET GROUP LIMITED

In accordance with Listing Rule 3.16.1, the Company advises that Stuart Smith was appointed a Director of the Company in accordance with a resolution of shareholders at the Annual General Meeting held on Wednesday 28 October 2009.

In accordance with Listing Rule 3.16.1, the Company also wishes to advise that Stuart Smith was appointed Company Secretary of Cellnet Group Limited on 28 October 2009 and confirms that Stuart Smith and Don Mackenzie are secretaries of Cellnet Group Limited.

Yours faithfully
Cellnet Group Limited

A handwritten signature in black ink, appearing to read "DMackenzie", written in a cursive style.

Don Mackenzie
Company Secretary