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To: Australian Securities Exchange Limited

From: E-Com Multi Limited

Date: 14 August 2009

**Subject: Resignation and Appointment of Director/Secretary
 Lodgement of Appendix 3X and Appendix 3Z**

The Board of E-Com Multi Limited wishes to advise that Mr. Nicholas Swan has resigned as Director and Secretary of the Company effective 1st May 2009.

The Board wishes to thank Mr. Swan for his service and contribution over the last 6 years and wishes him well in the future.

The Board is pleased to advise that Mr. Emil Dimitrov, who was appointed as CEO of the Company in November 2008, has been appointed as Director effective 4 May 2009 and Mr. Vaz Hovanessian was appointed as Company Secretary to replace Mr Swan effective 1 May 2009.

Although the necessary forms were lodged with ASIC on 4 May 2009, the lodgement of a release to the Market was inadvertently overlooked as the Company's Chairman was absent at the time.

The Company wishes to advise that it has a policy of advising its Directors upon appointment of their obligations under the Listing Rules in general and in particular in respect to meeting disclosure obligations under Listing Rule 3.19A.

Although there was an oversight about the timely lodgement of a release on the recent appointments/resignations, such oversight is rare and the Company believes that the measures it has in place are adequate in ensuring compliance with Listing Rule 3.19B.

Also lodged together with this release are an Appendix 3X and an Appendix 3Z in respect to Initial and Final Director's Interest Notices.

**By Order of the Board
E-Com Multi Limited**