

Empowernet International Ltd

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Manager of Company Announcements
ASX Limited
Level 6
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2 June 2009

By e-lodgement

For immediate release

Dear Sir/Madam

Resignation of a Director

The Board advises that today it has received the resignation of Michael Burnett from the Board. The letter of resignation advises that Mr Burnett's resignation takes effect from Monday 1 June 2009.

On behalf of the Board we express our appreciation for Mr Burnett's efforts in assisting the development of Empowernet.

Yours faithfully

Yours faithfully,



Owen Armstrong

Company Secretary