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10 February 2009

ASX Announcement

Damian Woods - Non Executive Director

Melbourne, Australia, 10 February 2009, Hostech Limited (ASX:HTC), Australia's Leading IP business telephony company and traditional business phone installer, announced today that Damian Woods has resigned as an employee of the Company due to personal reasons.

Mr. Woods will continue to support the Company and retain his position as a non executive director.

Hostech Limited appointed Mr. Trevor Kelly in late 2008 as Chief Operating Officer to oversee the operational elements of all its subsidiaries but with a particular focus on OneNetwork. Mr Kelly's transition into the business is now complete and will continue to be supported by Mr Woods where necessary.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Hostech Limited