May 4th, 2010

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ASX Announcement
Hostech Appoints Peter Kazacos and Stephen McAllister to the Board of Directors

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The Board of Directors of Hostech Limited ("Hostech") is pleased to announce that Peter Kazacos and Steve McAllister have been appointed to the Board of Directors. Peter Kazacos will also take up the role of Chairman as previously announced. With the acquisition of Anittel, Peter Kazacos is now Hostech's largest shareholder and his depth of experience will add considerably to our business in the future.

The Board would also like to thank outgoing Chairman, Campbell Corfe, for his commitment to the business since taking office in June 2009. Campbell will remain as a Director and will continue to offer his valuable guidance and governance to the Board and executive team.

About Peter Kazacos
Peter is one of the founders and Executive Chairman of Anittel. Peter has over 35 years experience in the IT and communications industry. In 1988 Peter founded KAZ and was instrumental in its growth, including its listing on the ASX in 2000 with a valuation of $60m and eventual sale to Telstra for a value of $333m. At the time Telstra acquired KAZ it had revenues in excess of $350m. Peter brings with him a wealth of experience in the IT industry and growing IT services business. Peter is the Chairman of ASX listed company ASDM and a number of private companies, including Roses Only. Peter also sits on the following industry boards: Australian Information Industry Association, UNSW Centre of Innovation and Entrepreneurship Advisory Board and CSIRO ICS Sector Advisory Council. Peter was the recipient of the inaugural Australian Entrepreneur of the Year 2001 award in the Technology, Communications, E-Commerce and Biotechnology category and was also inducted into the Hall of Fame for the 3rd Annual IT&T Awards in 2004 and the ARN Hall of Fame in 2007. He was the 2008 winner of the CSIRO Tony Benson iAward for lifetime achievement in the ICT industry.

About Steve McAllister
Steve has over 20 years of experience in the United States and Australia working at a Senior Executive level with a number of leading IT services and systems businesses including Andataco, Gateway Computers, and Autodesk. Steve was also the founder of Wizshop.com, a popular shopping engine used by internet service providers in the United States and the U.K. In addition to his role with Anittel Steve is an Executive Director of Sales within Telstra. In his role Steve has accountability for all of Telstra Business' Account Managed sales force on a national scale.

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Hostech Limited