



12 October 2011

## **CHANGE OF ACTIVITIES**

### **CONSOLIDATION OF SHARE CAPITAL**

Further to the release to the market on 11 October 2011 confirming the timetable for its change of activities to a resources company, Ezenet Limited (ASX:EZE) (“Ezenet” or “the Company”), to be renamed “Oro Verde Limited”, is pleased to confirm details of the reconstruction of the Company’s share capital.

The Board has determined to seek the approval of shareholders at the forthcoming AGM, scheduled for 22 November 2011, to consolidate the number of Ezenet shares on issue on the basis of every 3 shares being consolidated into 1 share.

The consolidation of the capital structure of the Company is necessary for the Company to meet the requirements of Chapters 1 and 2 of the ASX Listing Rules, and will, if approved by shareholders, reduce the number of shares on issue from 181,569,497 to approximately 60,523,166.

Further details of resolutions to be considered by shareholders at the AGM will be set out in the Notice of Meeting to be released by the Company next week.

- ENDS -

For enquiries contact:

Dr Wolf Martinick  
Managing Director  
+61 8 417 942 466

or

Mr John Traicos  
General Manager  
+ 61 417 885 279