



Mnet Group Limited  
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7 November 2012

The Announcements Officer  
Australian Securities Exchange  
Sydney

COMPANY ANNOUNCEMENT  
For immediate release

**RESIGNATION OF DIRECTOR**

Following a change in his employment duties that impacts his availability to act in his capacity as a director of the Company, we wish to advise that Mr Andrew Butterworth has resigned as a director of Mnet Group Limited, effective 6 November 2012.

The board thanks Mr Andrew Butterworth for his years of service to Mnet Group Limited and its subsidiaries, and wishes him every success in his future endeavours.

**About Mnet Group**

Mnet is Australia's leading full service mobile solutions company. From Mobile Web through to iPhone, iPad and Android applications, Mnet provides the technology and expertise to enable our clients to sell and market their products and services via mobile devices. Our commitment to superior customer service coupled with our strong foundation of proprietary technology makes Mnet the mobile partner of choice for many of the world's leading telecommunications carriers, media companies and enterprises.

**For further enquires please contact:**

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Ends.  
Philip Slusarski  
Company Secretary

