



## BOARD CHANGE

The Company announces the resignation of Non Executive Director, Mr Craig Ferrier with immediate effect. Mr Ferrier has taken up full time employment in the mining sector.

The Board's Chairman, Mr Justin Milne, noted that Mr Ferrier had served the Company in various roles since 2001 and as a director since September 2003 and had been a most important contributor to the company.

The Board acknowledges the excellent contribution made by Mr Ferrier to the development of the Company during his time as a director and wishes him well with his other business interests.

Yours sincerely

Justin Milne  
Chairman

For more information please contact Justin Milne (Chairman) on +61 8 9444 9088 or visit the web site [www.pienetworks.com](http://www.pienetworks.com)