



29 June 2009

Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

TO: COMPANY ANNOUNCEMENTS (Pages 1)

APPOINTMENT OF DIRECTOR

We advise that Jon Osborne has been appointed a director of the company.

As advised on 5 June 2009, Jon is currently the acting CEO of the company and I am delighted that he has accepted a board appointment after 12 days managing our company.

Jon has a proven track record in business development within the technology based SME sector. I expect that he will provide the board with significant expertise with regard to the development of our online platforms and with the management of our sales and marketing activities.

On behalf of the board

A handwritten signature in black ink, appearing to read "Nick Shannon", followed by a horizontal line and a period.

Nick Shannon
Director