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ASX Announcement  
**Changes to Board & Management Structure**

Further to the Samsung Communications Australia (Plant Communications Pty Ltd) announcement, the Board of Hostech Limited announces the resignation of Mr Michael Abela as Director and CEO of the Company.

Mr Abela has certain pressing family issues that require his focus at this time and the Board understands and supports this decision. Michael has been instrumental in preparing the Company for its current strategic direction and played a major role in negotiating the Plant Communications deal. Executive Chairman, Campbell Corfe, will step into the role of managing the day to day operations of Hostech. Director, Matthew Costello, will assume an executive role with responsibility for the financial affairs of the Company.

Whilst the board is disappointed that family issues have precipitated Mr Abela's departure, the change in structure is consistent with the transition planning previously undertaken by the Board. The injection of management expertise gained from the Plant Communications merger will further assist during this time.

Mr Abela will be engaged by the Company on an as needed basis to support the integration of Plant Communications over the next three months.

The Board offers its sincere thanks to Mr Abela for his time at Hostech and wishes him well for the future.

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