



9 March 2011

The Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF COMPANY SECRETARY

Cellnet Chairman, Mr Sandy Beard, today advised that Christopher Barnes had been appointed Company Secretary effective 9 March 2011.

Mr Barnes is currently Financial Controller of Cellnet and has been with Cellnet since 2006. Mr Barnes holds a Bachelor of Accounting degree and is CPA qualified.

Mr Barnes replaces Mr Don Mackenzie, who has resigned as Company Secretary and who was fulfilling the role on a part time contract basis. Mr Beard thanked Mr Mackenzie for his service to the Company.

Enquiries

Mr Sandy Beard : Chairman - (02) 9087 8000