
ANNOUNCEMENT TO THE ASX

Sydney, 13 March 2008 ~ Inventis Limited (ASX: IVT)

It was today resolved to restructure the Board as follows:

- The Board be reduced to four directors. Consequently, Richard Sealy and Robyn Himmelberg have tendered their resignations as directors of the Company with immediate effect;
- Graeme Edwards will be tendering his resignation as a director of the company at the Board meeting scheduled for 8 April 2008. However, the effective date of this resignation is to be on the date upon which the company appoints an Independent Non-Executive Director to replace him; and
- The Board shall appoint a suitably qualified person as a director of the Company, as soon as practicable. This appointment is subject to confirmation by Shareholders at the next General Meeting.



Ian Winlaw
Chairman