
ANNOUNCEMENT TO THE ASX

Sydney, 31 March 2008 ~ Inventis Limited (ASX: IVT)

Further to the announcement made to the ASX on 18 March 2008, Mr Barry Colman has resigned as a Director of the Company with effect 30 March 2008 and the shareholder requisition under sections 203D and 249D of the Corporations Act 2001, has also been withdrawn with effect 31 March 2008. Consequently, the Company needs to take no further action in this regard.

The Board is pleased to announce the appointment of Mr Antony Mark Turnbull Bcom, CA, as a Non-Executive Director of the Company, with effect 30 March 2008.

Mark has 20 years commercial experience working on both sides of the Tasman. Mark is the Managing Director of Designworks, a brand consultancy based in New Zealand and Australia. Over the 12 years, under his leadership, Designworks became a leader in building brands for Australasian Companies on the world stage with an impressive client list that includes, AGL, Coca-Cola, Air New Zealand and Westpac.

In 2003 Mark lead the partial sale of Designworks to the STW Group, Australia's largest communications group comprising 75 different operating companies; and in 2007 joined the STW Group at the holding company level to assist with the management of a portfolio of companies along with driving the acquisition strategy in New Zealand.

Mark's hands on experience in growing and developing businesses at an operational level together with his experience in working for a holding company that has a diverse range of businesses will certainly assist with Inventis' growth and development moving forward.



Ian Winlaw
Chairman