
ANNOUNCEMENT TO THE ASX

Sydney, 2 May 2008 ~ Inventis Limited (ASX: IVT)

Further to the announcements made to the ASX on 18 and 31 March 2008, The Board is pleased to announce the appointment of Mr Denis Pidcock MBA, BEng, as a Non-Executive Director of the Company, with effect 13 May 2008 to replace Mr Graeme Edwards who will be retiring as a Director of the Company also with effect 13 May 2008.

Denis has had a business career spanning 45 years, the first 14 of which were spent as a professional electrical engineer in Germany and Australia engaged in advanced technology industrial applications relating to high powered drives, power stations, power transmission and automation and control systems working with the likes of Siemens.

In the following years he was Chief Executive of a diversified family company, Executive Director, Finance and Administration, Leighton Holdings Limited, Australia's largest construction, engineering and property group and General Manager of the New South Wales Government's Treasury Corporation, providing private sector finance to public infrastructure.

Denis has extensive experience in both senior level executive management and non-executive directorship roles across a wide range of industry fields in private, public and government corporations as well as considerable international involvement in Europe, the United States and South East Asia. His broad range of experience includes,

- Marketing, project design and commissioning of major capital equipment in the electrical power, petrochemical and steel industries, including high level contract negotiations;
- Financial and administrative management of a large publicly listed group, including planning, forecasting and arrangement of complex financial facilities in multiple currencies for domestic and overseas operations;
- Management of stock exchange compliance and reporting for a listed group as well as implementation of new capital listings and rights issues;
- Management of domestic and international merger and acquisition transactions, including all associated due diligence, taxation, legal and FIRB issues;

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- Management of annual audit and reporting for publicly listed group as well as responsibility for press, public and shareholder communications;
- Public sector financing arrangements for infrastructure assets in a complex environment of taxation, loan council, political and legal constraints; and
- Sound knowledge of board responsibilities and corporate governance obligations.

Denis' Broad range of Management, Strategic and Board experience will be an asset to the growth, development and profitability of Inventis.



Ian Winlaw
Chairman