



inventis
inspired solutions

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ANNOUNCEMENT TO THE ASX

Inventis Limited (ASX: IVT) ~ Board Structure

Subsequent to the Annual General Meeting, held on 26 November 2008, the Board of Directors unanimously resolved that in light of the current economic conditions, where cost-cutting is an important part of the Company's strategy going forward, that:

- The number of Directors be maintained at three, for the time being;
- The Audit and Risk Management Committee as well as the Remuneration and Nominations Committee be dissolved. Consequently, all powers delegated to these Committees will revert back to the Board; and
- Mr Tony Noun is appointed Chairman and Managing Director of the Company.

Given the aforementioned structure, the Corporate Governance Statement is currently under review in accordance with the *2008 ~ ASX Revised Corporate Governance Principles and Recommendations* and will be considered at the next Board meeting.

Renuka Sharma
Company Secretary
27 November 2008