

---

## ANNOUNCEMENT TO THE ASX

---

### **Sydney, 26 June 2009 – Inventis Limited (ASX: IVT) ~ Board Appointment**

It is with great pleasure I announce that Linda Barrett, General Manager of Gregory Commercial Furniture Pty Limited, has been appointed to the Board of Inventis Limited as a Non-executive Director, with effect 3 August 2009.

In stepping up to the Board, Linda has elected to hand the day to day operations of Gregory to her yet to be appointed successor. Linda's move away from the daily management of Gregory will allow her to concentrate on the strategic direction of the company and pursue other personal and professional activities.

Linda will remain closely linked to the business in her new role as a Director, assisting with the growth of the Company and working with the management team at Gregory to further the objectives that they have been working together on since her appointment.

On behalf of the Board, we thank Linda for her efforts as General Manager; and look forward to working with her at the strategic level to enhance the value proposition for all IVT stakeholders.



Tony Noun  
**Chairman**