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## ANNOUNCEMENT TO THE ASX

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### 21 June 2013 ~ Inventis Limited (ASX: IVT)

After 5 years of working tirelessly as a non-executive director, assisting the Company to achieve its goals and objectives, Mr Charles Wright has today resigned his position. We thank him for his commitment to the Company during this restructuring period to ensure future prosperity.

Charles continues to be available to assist the Board as appropriate, and we thank him for his continuing commitment to the Company.

To fill this casual vacancy, Mr Denis Pidcock, alternate Independent, non-executive director, has consented to step back in as director of the Company.

On behalf of the Board and management, we thank Charles for his efforts and wish him every success.



Tony Noun  
**Executive Chairman**

56 The Promenade  
Sans Souci NSW 2219

Mr. Tony Noon  
Chairman  
Inventis Limited  
Suite 12, 1 Box Road  
Caringbah NSW 2229

**Re: Resignation from Inventis Ltd and subsidiary companies.**

Dear Tony,

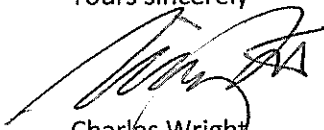
I hereby tender my resignation as an Independent Non Executive Director of Inventis Limited and all its subsidiary companies as of 21st June 2013.

I have as you know been a Director and associated with Inventis Limited for over 5 years. In that time I have done everything in my power to help the company through some turbulent years. Now I feel it is time to move on and let someone else come in with new ideas and skills to ensure the company success into the future.

To all the staff that has worked with me and my fellow directors in that time especially you Tony it has been a joy and pleasure to be associated with such a group of tireless and completely dedicated people.

All the best for the future.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Charles Wright', with a large, stylized flourish extending upwards and to the left.

Charles Wright  
21 June 2013