

15 August 2008

Company Announcements Office
ASX Limited

APPOINTMENT OF COMPANY SECRETARY

Entellect Solutions is pleased to announce the appointment of David Michel as Company Secretary following the resignation of Michelle Lilley.

Media enquiries:
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About Entellect Solutions Limited

Entellect Solutions Limited (ASX code: ESN) is a leading provider of online educational business solutions. Its *eMinerva* Student Management System is used in a wide range of public and private educational organisations in Australia and internationally.

Visit www.entellecsolutions.com

Yours Sincerely



Jeff Bennett
Chairman