

14 October 2008

Company Announcements Office
Attn. Joseph Anderson
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Change of Directors

Entellect Solutions Limited is pleased to announce the appointment of Mr Paul Lowry as a director of the Company effective 14 October 2008.

Mr Lowry has nearly thirty years of broad local and international experience in engineering, marketing and general management. He has applied his business and organisational experience to business planning, financial analysis, change management, restructuring, and strategic planning in a variety of CEO and Consulting roles including the strategic review conducted by Entellect Solutions in May and June 2008.

He has extensive management experience in high velocity growth through acquisition, local and overseas market penetration and technology and market partnering arrangements and has specialised in restructuring and reinvigorating companies lagging in their market space.

Mr Peter Sedy has resigned as a director effective 14 October 2008.

Entellect Solutions' Chairman, Mr Jeff Bennett, thanked Mr Sedy for his contribution to the business during his tenure on the Board.

He welcomed Mr Lowry to the Board saying "Paul brings a considerable depth of business knowledge and experience to the Company. Through his involvement in the strategic review of the business he gained a profound insight and appreciation of the opportunities available to the Entellect Solutions group. This understanding together with his business skills will greatly assist the Company executing on its growth strategies."

Yours sincerely



Jeff Bennett
Chairman

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