

23 February 2010

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

Dear Ms Dabski

### **Trading Halt Request**

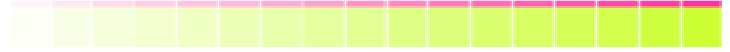
The Board of Entellect Solutions Limited (ESN) request the shares of ESN be placed in a trading halt in accordance with Listing Rule 17.1 pending an announcement regarding the transactions foreshadowed in ESN's lodgment with the ASX on 5 February. The announcement will provide an update concerning the capital raising, the acquisition of a global software license (excluding in Australia and New Zealand) and the acquisition of a privately held education software company based outside of Australia.

The Board expects the announcement to be made prior to the resumption of trading on 25 February 2010.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Jeff Bennett  
**Chairman**



*Entellect Solutions Ltd delivers valuable and innovative software-based offerings to meet the expectations and needs of all stakeholders in the education and related markets. ESN currently has 4 mainstream products for client use –*

- *eMinerva- a world class Enterprise Student Management System that enables K-12 educators to manage and report against their students' activities.*
- *vSTARS - a leading edge system which allows all stakeholders to participate in planning, recording and reporting on student academic achievements. It has been designed by Australian educators to encourage best practice in the classroom and foster quality communication between parents, students and educators.*
- *vPublisher- an e-book solution for educators, printers and publishers that allows all groups to quickly and cost effectively deliver solutions to their clients. vPublisher holds unique IP that enables rich content to be embedded into an interactive e-Book.*
- *eMinerva 4.6 - A single-site Student Management System that enables educators to have a single point of information for student activity in colleges, higher education providers, corporates and vocational training organizations. The solution is compliant with Australian reporting requirements for local and international students.*