







ASX Release

The Manager Company Announcements Office Australian Stock Exchange Exchange Plaza, 2 The Esplanade, Perth WA 6000

Dear Sir/Madam

Resignation of Directors

19 November 2013: iiNet Limited (ASX: IIN) today announced that Mr Paul Broad resigned as Non-Executive Director at today's Annual General Meeting and Mr Simon Hackett will resign as Non-Executive Director, effective 27 November 2013.

Mr Broad has advised that resigning from the iiNet Board was a requirement of his appointment as Managing Director and Chief Executive Officer of Snowy Hydro Limited to allow him to focus on that role.

Mr Hackett has advised that resigning from the iiNet Board was a requirement of his recently announced appointment to the NBN Co Board to avoid any potential conflict of interests between the two roles.

The Board of iiNet Limited would like to thank Mr Broad and Mr Hackett for their contributions to iiNet over the past seven and two years respectively.

"Paul and Simon have made valuable long term contributions to iiNet through their extensive experience in the sector," said iiNet Chairman, Mr Michael Smith.

"It has been a pleasure to work with them during that time and I thank them for their input to the successful growth of iiNet."

"On behalf of the iiNet Board, I congratulate Paul and Simon on their recent appointments. We believe they will make excellent contributions to Snowy Hydro Limited and NBN Co."

For more information on Mr Hackett's appointment to the Board of NBN Co please refer to the Minister for Communications' release:

http://www.malcolmturnbull.com.au/media/new-appointments-to-nbn-co-board-bring-extensive-industry-experience-to-pro#.UorkAvl_Mpk



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About iiNet

iiNet is Australia's second largest DSL Internet Service Provider and the leading challenger in the telecommunications market. Publicly listed and a member of the ASX 200, iiNet is valued at approximately \$1 billion. We employ more than 2000 inquisitive staff across three countries – 80 per cent of whom are employed to directly service our 900,000 customers. We maintain our own super-fast broadband network and support over 1.7 million broadband, telephony and Internet Protocol TV (IPTV) services nationwide.

We're committed to making it simple for all Australians to connect across both our own network and on the NBN. Our vision is to lead the market with products that harness the potential of the Internet and then differentiate with award-winning customer service.

A lot has changed since our CEO founded iiNet in a suburban garage back in 1993 and the broadband landscape continues to evolve. What hasn't changed is our passion for the transformative benefits of the Internet and our commitment to helping Australians connect better.

Recent awards









A full list of current awards can be viewed at iiNet Awards http://www.iinet.net.au/about/awards.html