**16 August 2012**

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

**ELECTRONIC LODGEMENT**

Dear Sir or Madam

## Appointment of New Director

In accordance with the Listing Rules, I enclose the following release to market in relation to the appointment of a new director to the Board of Directors of iiNet Limited.

Regards

David Buckingham

Company Secretary

**ASX Release**

**iiNet further strengthens its Board with the appointment of Simon Hackett**

**16 August 2012 –** iiNet Limited (ASX: IIN) is pleased to announce that Simon Hackett has joined its Board as a Non-executive Director, effective today.

Mr Hackett said that he was excited by the opportunity of contributing to the wider iiNet Group.  "My new role with the iiNet Group allows me to have input into broader strategic issues at Board level, whilst seeing Internode continue to flourish."

Michael Smith, iiNet's Chairman, said that he was delighted to have Mr Hackett join the Board and looks forward to his wider contribution to the Company.

"Simon has a strong grasp of technology and a deep appreciation of customer needs. His track record and experience will be a valued addition to the Board.

"We have the opportunity to generate further benefits from the integration of our recently acquired businesses.  At the same time, we are looking to increase average products per customer to three products, as well as grow in the business segment.  The NBN continues to be rolled out and there is an improved wholesale pricing regime in regional markets.  In this environment, iiNet is uniquely placed to grow and we are not slowing down," added Mr Smith.

**– ENDS –**

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**About iiNet**

iiNet is Australia's second largest DSL Internet Service Provider (ISP) and the leading challenger in the telecommunications market. We employ more than 2600 inquisitive staff across four countries and support over 1.6 million broadband, telephony and Internet Protocol TV (IPTV) services nationwide.

We're a publicly listed company and we maintain our own high speed broadband network. Our vision is to lead the market with products that harness the potential of the Internet and then differentiate with award-winning customer service.