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COMPANY SECRETARY

The Company advises that Mr Anthony Ho has resigned as Company Secretary and Ms Karen Logan has been appointed as his replacement. Ms Logan holds a Bachelor of Commerce majoring in accounting and business law. She is a Chartered Secretary and a Fellow of the Financial Services Institute of Australasia.



Jack Andrys

Chief Executive Officer

WebSpy Ltd

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About WebSpy Ltd

WebSpy is a global vendor of software solutions that transform the raw data in log files into manageable information, providing a transparent view over organizations' Internet, email and network usage. WebSpy enables organizations to protect and maximize their Internet investment, reducing costs related to unproductive behaviour, bandwidth usage and legal liability, whilst still allowing enjoyment of the benefits of a web-enabled environment.

For more information visit: <http://www.WebSpy.com>

