

Swiftel Limited

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15th September 2003

Swiftel Limited advises that Mr Colin Marland and Mr Malcolm Dick have been appointed as directors of the Company, with effect from 12 September 2003, in accordance with the intention expressed in the Company's announcement of 13th August following their subscription to part of the placement of shares also announced at that time.

For further information please contact Chris Gale or Mark Hansen. Alternatively, visit www.swiftel.com.au

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