



Monday, 11 February 2008

MARKET ANNOUNCEMENT

Change of Directors

The Board of Queste Communications Ltd is pleased to announce the appointment of Simon Cato as a Non-Executive Director of the Company.

Simon's qualifications, experience and other directorships in listed companies are as follows:

Simon K. Cato — **Non-Executive Director**

Qualifications — B.A. (USYD), MSDIA

Experience — Mr Simon Cato has had over 25 years capital markets experience in broking, regulatory roles and as director of listed companies. He initially was employed by the ASX in Sydney and in Perth. Over the last 17 years he has been an executive director and/or responsible executive of three stockbroking firms and in those roles he has been involved in many aspects of broking including management issues such as credit control and reporting to regulatory bodies in the securities industry. As a broker he has also been involved in the underwriting of a number of IPO's and has been through the process of IPO listings in the dual role of broker and director. Currently he holds a number of executive and non executive roles with listed companies in Australia.

Relevant interest in shares — 193,000 shares

Other current directorships in listed entities — Current Chairman of:

- (1) Convergent Minerals Limited (since 25 July 2006)
- (2) Sofcom Limited (since 8 January 2004)

Current Director of:

- (3) Greenland Minerals and Energy Lid (since 21 February 2006)
- (4) Bentley International Limited (since 5 February 2004)
- (5) Scarborough Equities Limited (since 29 November 2004)

The Board also advises that Michael van Rens has resigned as a Non-Executive Director of the Company. Michael was a founding shareholder and director of Queste. The Board would like to thank Michael for his contribution and service to the Company since the Company's ASX listing in 1998.

Further information:

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