



## Director Nominations

Date 25 August 2005

Under Clause 13.2 of the Company's Constitution, Messrs Barry Hamilton and Brendan Fleiter will retire at the next Annual General Meeting of the Company.

Whilst it is their current intention to offer themselves for re-election, the Board of the Company hereby announces that should any other person wish to nominate themselves; or a shareholder proposes to nominate any other person for election as a Director of the Company, that person or shareholder intending to propose their nomination, must deliver a notice in writing, duly signed by the nominee, giving their consent to the nomination and signifying their candidature for the office of Director, or the intention of such shareholder to propose them.

This notice is to be addressed to:  
The Company Secretary  
People Telecom Limited  
Level 9, 76 Berry Street  
North Sydney, NSW 2060  
Australia.

Closing Date for any such nomination is 30 September 2005.

For further information please contact:

Barry Hamilton  
Chairman  
People Telecom Limited  
[barry.hamilton@peopletelecom.com.au](mailto:barry.hamilton@peopletelecom.com.au)  
0418 325 333

Wayne Wanders  
Company Secretary  
People Telecom Limited  
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