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The Manager  
Company Announcements Office  
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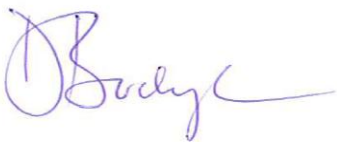
**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Andrew Milner to retire from iiNet Limited Board**

In accordance with the listing rules, I attach a copy of an announcement for release to the market.

Regards



David Buckingham  
Company Secretary

## Media Release

### Andrew Milner to retire from iiNet Board

iiNet's Chairman Michael Smith today announced that non-executive director Andrew Milner had resigned from the iiNet Limited Board.

Mr Milner has been a long-serving director on the iiNet Board following his appointment in 1999 upon the acquisition of Wantree Internet by iiNet. He has also been a member of the company's Audit and Risk Committee since July 2003.

iiNet Chairman Mr Smith said: "The iiNet Board warmly thanks Andrew for his significant contribution to iiNet throughout his nine year tenure. He has been an ever-present contributor to the successful growth of the company through those years and a trusted advisor to the Board and the executive management team. He will remain a long-term friend of the company."

Mr Milner said: "Over the past nine years, many significant milestones have been achieved by iiNet. The company continues to outperform expectations and is now well on its way to becoming the leading challenger in the Australian Telecommunications market. I am leaving the Board to allow myself to pursue other personal commitments, safe in the knowledge that the company has never been stronger and in fantastic shape for future success."

The company has commenced a search for a replacement for Mr Milner and hopes to be in a position to announce an appointment over the coming weeks.

#### About iiNet

iiNet was established in 1993 and listed on the ASX in 1999, growing from a small Perth business into the third largest Internet Service Provider in Australia. The Company now supports over half a million dial up, broadband and telephony services nationwide, with revenues of over \$375m, and proudly employs more than 1400 people in Perth, Sydney, Auckland and Cape Town.

iiNet's goal is to lead the market with the best Internet access products and then differentiate with genuine, plain speaking customer service. The company has its own high speed ADSL2+ network reaching around 4 million households across Australia, the largest Voice over IP network in the country, and is delighted to have led yet again with Naked DSL, recognized by PC User Magazine as the 2007 Product of the Year.

#### For further information or interviews, please contact:

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