



Corporate Information

ABN 84 088 299 512

This annual report covers both IT&e Limited as an individual entity and the consolidated entity comprising IT&e Limited and its subsidiaries. The Group's functional and presentation currency is AUD (\$).

A description of the Group's operations and of its principal activities is included in the review of operations and activities in the Directors' Report on pages 6 to 18. The Directors' Report is not part of the Financial Report.

Directors and CEO

Ellis Bugg	Chairman, Non-executive Director
Simon Yencken	Non-executive Director
Ralph Pickering	Non-executive Director
Jane Yuile	Non-executive Director
Andrew Wood	Chief Executive Officer

Company Secretary

Oliver Carton

Registered office

Level 9, 115 Pitt Street,
Sydney NSW 2000
Telephone +61 2 9236 9400

Principal place of business

Australia

Level 9, 115 Pitt Street,
Sydney NSW 2000
Telephone +61 2 9236 9400

Overseas offices

United Kingdom

IT&e (UK) Limited
Level 8, 145 Leadenhall Street
London EC3V 4QT
Telephone +44 207 621 8520

India

IT&e Software India Private Limited
Kamak Towers, 4th Floor
12 A(SP), Thiru-vi-ka Industrial Estate
Ekkatuthangal, Guindy
Chennai - 600 032
Telephone: +91 44 4356 3192

USA

IT&e Global Inc.
276 5th Avenue, Suite 901
New York NY 10001
Telephone +1 212 683 9445

Share Register

Computershare Registry Services Pty Ltd
Level 12, 565 Bourke Street, Melbourne VIC 3000
Telephone +61 3 9611 5711

Solicitors

Carton Solicitors
Suite 211, 11 Milton Parade
Malvern VIC 3144

Bankers

Australia and New Zealand Banking Group Limited
287 Collins Street
Melbourne VIC 3000

Auditors

Ernst & Young
8 Exhibition Street
Melbourne VIC 3000