

MEDIA TECHNOLOGY

DIGITAL > MEDIA > LOGISTICS >

31 March 2005:

Market Development and Relationship Management

New Zealand Exchange Ltd

Via email: announce@nzx.com

Board Restructure

Media Technology Group Ltd advises two changes to its board as part of a planned restructure to ensure the board has the capabilities to fulfill the strategic direction and business goals for the next five years; in particular to support its significant Australian business.

Chris Due is appointed Chairman of the company, replacing out-going Chairman Phil Norman.

Mr Due is an experienced company director who has been involved with Media Technology as an investor since 1998 and as chairman prior to MTG's listing in January 2003. He is an ACA, has both corporate (Fletcher Challenge) and SME business experience and is a venture partner with VIF fund iGlobe Treasury and a former founding principal of financial services business, Fleetlease.

The restructure also sees the appointment of a new non executive, independent Australian director, **Gary Lee**, former Group Manager of Australia Post's high profile AUD\$2.4B domestic and international letters business. Melbourne-based, Mr. Lee, is a Fellow of the Australian Institute of Company Directors and as an engineer is well versed in mail marketing technologies. Prior to Australia Post he was also Managing Director of Pitney Bowes (Australia and New Zealand). A former director of the Australian Direct Marketing Association Mr. Lee continues to have advisory roles within the industry in Australia and New Zealand.

The company remains committed to its Australian growth strategy. The directors believe that Gary Lee's senior level understanding of this market, together with his experience in the direct mail communications industry and the international postal business will prove invaluable to capitalizing on Media Technology's market and product development work.



Chris Due
Chairman

MEDIA TECHNOLOGY GROUP

Media Technology Group Ltd.
A 17 – 21 Maidstone St, Ponsonby,
Auckland, New Zealand
P +64 9 376 8846
F +61 2 378 9494
e service@mediatechnology.co.nz
W www.mediatechnology.co.nz