

MEDIA TECHNOLOGY GROUP LIMITED

DIGITAL MEDIA SOLUTIONS, REPLICATION, DESIGN, PACKAGING & ONLINE FULFILMENT

12 February 2004

Market Development and Relationship Management New Zealand Exchange Limited

Via email: announce@nzx.com

Appointment of New Director

Media Technology Group Limited (MTG) advises that Mr Scott Gilmour has been appointed to the Board of the Company with effect from 11 February 2004.

Mr Gilmour has been appointed as an additional Director in accordance with the provisions of Clause 10.8 (d) of the Company's Constitution, now bringing the total number of Directors to four.

Mr Gilmour is associated with Software Images Holdings Limited, which is a Substantial Security Holder in Media Technology Group Limited, owning 6.37% of the total shares on issue.

Mr Gilmour is an experienced technology industry executive and investor. He spent fourteen years working in the United States from 1983 to 1997 for NCR Corporation, Intel Corporation and a software company which he co-founded, successfully developed and then sold. On his return to New Zealand in 1997, Mr Gilmour served as General Manager of Intel New Zealand for four years and since his resignation from that role has operated as a business mentor and investor. Mr Gilmour holds a BCom from Otago University and an MBA from the University of Oregon.

Yours faithfully

MEDIA TECHNOLOGY GROUP LIMITED



Phil Norman
Chairman