



ENTELECT LIMITED
ASX: ESN

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5 February 2015

Resignation of Director

The Board of Entellec Ltd (**Entellec** or the **Company**) advises that Dr. Nigel Finch will be retiring as a Non-Executive Director of the Company.

Dr. Finch has served on the Board since May 2014 and his resignation is related to his recent retirement from an academic leadership role at the University of Sydney to focus on taking a more active and executive role in a number of corporate opportunities.

Dr Finch's resignation will become effective from close of business on 13 February 2015.

The Board thanks Dr Finch for his contribution to the Company and wishes him all the best in the future.

An Appendix 3Z (Final Director's Interest Notice) in relation to Dr Finch will be lodged on 13 February 2015.

-ENDS

For further information contact:

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About Entellec Limited & KNeoWORLD:

Entellec's 80% owned KNeoWORLD is a publishing house whose business revolves around selling engaging educational games through its fun KNeoWORLD Games Portal and as downloadable Apps in the exciting education by entertainment games sector.

Games that have inherent educational value are licenced from independent developers and sold via subscriptions to its primary market of parents of 5-12 year old children who by subscribing, give their children an educational advantage by playing fun and engaging games with validated educational content. The Games Portal and Apps are available globally for both educational facilities and the consumer market with defined distribution channels established in the USA and China and other regions being added progressively.

We accelerate learning using compelling and fun online games infused with validated educational content, all embedded in a total virtual KNeoWORLD, to teach the higher order skills required by children to succeed in today's knowledge-based economy.

Our goal is to become one of the world's leading game based learning publishers.