

AUSTRALIAN STOCK EXCHANGE RELEASE

COMPANY SECRETARY RESIGNS

Melbourne, Australia, Tuesday, 17th November 2009: Freshtel Holdings Limited (ASX:FRE) advises that its Company Secretary/General Counsel, Jan Macpherson has tendered her resignation effective from close of business today. Ms Macpherson is leaving Freshtel to take on a full time management role with a company in the financial services sector.

Chairman, Dr Allan Sullivan thanked Ms Macpherson for supporting various boards from the company's initial listing to today's new leaner board and for her participation in the governance and management of the company since 2005.

David Sims will assume the Company Secretary role along with his new appointment as Chief Financial Officer.

Dr Sullivan said "I am pleased that David has accepted these increased responsibilities and am confident that he will pursue his enhanced roles with the professionalism he has shown to date".

-ENDS-

About Freshtel Holdings

Freshtel Holdings Limited (ASX:FRE) is an Australian internet telephone technology company that develops and markets VoIP telephony products and services. Freshtel Holdings Limited offers VoIP solutions to wholesale customers globally through its wholly owned subsidiary, Voicedot Networks.