

Company announcement

Oakton Limited

Friday 29th June 2007

Oakton appoints Director

Friday 29th June 2007 : Australian, consulting and IT services provider, Oakton Limited [ASX:OKN] today advised the appointment of executive director Mr Robert Kennedy.

Mr Kennedy was formerly the Chairman of Acumen Alliance, a business which has been acquired by Oakton.

Oakton Executive Chairman Paul Holyoake in welcoming Mr Kennedy to the board said "Mr Kennedy will bring a wealth of experience to the company and we look forward to working with him in the future"

Further Information

Neil Wilson
Managing Director and CEO, Oakton Limited
Tel: +61 3 9617 0200

About Oakton Limited: Oakton Limited is an information technology company listed on the Australian Stock Exchange [ASX:OKN]. Capitalised at approximately \$A490 million (June 2007), Oakton has provided Information Technology solutions for large and medium sized organisations for more than 18 years. Oakton provides a range of consulting and IT services centred around business operations and systems. The services cover strategy and planning consulting, delivery services in solution design, custom software development, packaged software implementation, information management and system integration solutions. Oakton also provides a service offering to fully manage organisations' operational systems. The company has offices in Melbourne, Sydney, Canberra, Brisbane and Hyderabad (India).

For more information refer to www.oakton.com.au.