



28 July 2010

**Endace Limited**  
**(“Endace”, “the Group” or “the Company”)**

**Resignation of Non-executive Director**

Endace Limited (LSE/AIM: EDA) today announces the resignation of Selwyn Pellett as a Non-executive Director of the Company, with effect from 1 November 2010.

Ian Graham, Chairman of Endace, commented:

‘On behalf of the Board, I would like to thank Selwyn for the essential contribution he has made to Endace from its inception to becoming a world leader in network monitoring solutions. Selwyn has contributed in many roles, as Founder, CEO and Chairman of Endace. His experience with high-growth technology companies has been invaluable.’

The Board has commenced a search for an independent non-executive Director who will likely be based in New Zealand.

ENDS

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