

# Endace Limited

## Press Announcement



FOR IMMEDIATE RELEASE

19 February, 2009

### ENDACE LIMITED

#### Appointment of new Chairman

Endace, a world leader in network monitoring solutions, announces the appointment of Dr Ian Graham as Chairman, effective 31<sup>st</sup> March 2009.

Dr Graham, 61, is a founder of the Company and was the developer of its original DAG technology, on which all of Endace's products are based. He was the Company's Chairman at the time of the successful flotation on AIM in London in 2005. He relinquished the Chair in September 2005 in order to concentrate on his role as Chief Scientist and further develop the Company's core IP, a position from which, as planned, he will step down on the 31<sup>st</sup> March 2009.

Dr Graham takes over from Selwyn Pellett, who will remain on the Board as a non-executive Director of the Company.

Ian Graham said: "Selwyn has played an essential part in the development of Endace, as a founder, CEO and Chairman. I look forward to his continuing contributions to Endace's success. I resume the Chair at a time of great turmoil in the world economy, but also at a time when the Company's products have never been better received by our customers worldwide."

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#### CONTACTS:

##### Endace Limited

Mike Riley, CEO

+64 9-582-0360

Neil Hopkins, Group Finance Director

+64 9-582-0360

##### Weber Shandwick Financial

Nick Osborne / Stephanie Badjonat

+44 (0)20-067-0700

##### Panmure Gordon

Edward Farmer

+44(0) 20-7459-3600

#### About Endace

For organisations that rely on their IP networks to do business, Endace provides high performance traffic analysis, latency measurement, network security and application acceleration solutions that capture, inspect and report on every single data packet. Our product portfolio includes high-speed packet capture technology, open development environments, multi-function network monitoring appliances and a comprehensive range of powerful yet intuitive management, measurement, alerting and analysis applications. We enable our customers to be confident in their service performance, traffic monitoring, information security, and regulatory compliance. Based in Auckland, New Zealand, Endace also has offices in the UK, USA and Singapore. Quoted on AIM, the stock code is LSE: EDA. For further information: <http://www.endace.com>

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