

FOR IMMEDIATE RELEASE

22 May 2007

ENDACE LIMITED

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Endace Limited ("Endace"; LSE/AIM: EDA), a world leader in network monitoring solutions, today announces board changes to take effect from 1 July 2007.

Selwyn Pellett currently Chief Executive Officer will become non-executive Chairman; John Scott becomes non-executive Deputy Chairman and Senior Independent Director, having previously been non-executive Chairman; and Mike Riley becomes Chief Executive Officer and a Director, having previously been Vice President of Worldwide Marketing.

Mike Riley, aged 42, joined Endace in November 2006 as Vice President of Worldwide Marketing, having gained over 20 years' experience in the networking and security marketplace. For the previous four years he served as Vice President of Marketing and Strategy at Boston, Massachusetts-based Network Engines, Inc. (NASDAQ: NENG), a leading manufacturer of server appliances for the security and storage networking market place. Prior to this Mike served as Chief Marketing Officer at Sonexis, Inc., and Senior Vice President Worldwide Sales and Marketing at Artel Video Systems, Inc. Mike was previously General Manager, Europe, Middle East and Africa for Premisys Communications, and was also with Newbridge Networks in Europe. He holds a BSc (Hons) in Electronic Engineering from the University of Southampton, UK.

Mike is a permanent resident of New Zealand and recently relocated from Boston, MA. to Auckland with his New Zealand-born wife and children.

Selwyn Pellett, Chairman designate, commented:

"Mike Riley brings enormous value to Endace. He has already made a significant contribution throughout the company and I am confident that as CEO he will drive Endace through its next major phase of growth. As we move focus from Cards to Appliances it is the ideal time for me to hand over the role of CEO to an internationally experienced industry professional. I'm excited about the opportunities this appointment creates for Endace"

John Scott, Deputy Chairman designate, said:

"I am very supportive of these changes. The combination of Selwyn as Chairman and Mike as CEO gives Endace a strong operational partnership while we maintain experienced and independent UK representation on the Board."

CONTACTS:

Endace Limited

John Scott, Chairman (UK)

+44 (0)7786-543462

Selwyn Pellett, Chief Executive Officer (NZ)

+64 9-262-7260

Bankside

Steve Liebmann or Simon Bloomfield (UK)

+44 (0)20-7367-8888 / +44 (0)7802-888159

Acaggio Media Relations

Joni Moore (US)

+1 508 308 7900

Panmure Gordon

Edward Farmer

+44 (0) 20-7459-3600

Additional information

No further disclosure is required for Michael Desmond Riley under Paragraph (g) to Schedule Two of the AIM Rules.

About Endace

Endace is a world leader in very high speed network monitoring solutions. Headquartered in Auckland, New Zealand, Endace also has offices in the UK, USA and Singapore. Quoted on the Alternative Investment Market (AIM) of the London Stock Exchange, the stock code is LSE: EDA. For further information: <http://www.endace.com>.