

Director resignation

MELBOURNE 23 November 2011. Utilities management provider, Intermoco Limited (ASX: INT), advises that Andrew Meehan has resigned as a director and ceased employment with the Company. As a result, the resolution to re-elect him as a director at the forthcoming AGM is not required and is withdrawn.

The Intermoco Board wishes Andrew well in the future and thanks him for his contribution as a director.

For further information contact:

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About Intermoco Limited

Intermoco is an Australian public company listed on the Australian Stock Exchange (ASX: INT) based in Melbourne. The company is a leading provider of water, energy voice and data management solutions with a focus on the provision of embedded networks. Intermoco provides a world-class end-to-end internet-enabled energy metering and resource management solution to utilities, corporations, local councils and government departments to help them monitor, manage and minimise their consumption of electricity, gas and water.

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