



WTL LTD

STRATEGIC TECHNOLOGY SPECIALISTS

ASX RELEASE

16 SEPTEMBER 2002

APPOINTMENT OF DIRECTOR

WTL Limited (**WTL** or **Company**) announces that Dr Tor Theunissen has been appointed as a director of WTL. Dr Theunissen has considerable international business experience and has particular expertise in the areas of strategic planning, organisational diagnosis and design, human resource management, and performance management. He has over 25 years experience in the areas of management and consulting and is the principal of a specialist management consulting company. Moreover, Dr Theunissen holds a PhD in Psychology from the University of Natal, South Africa and has completed various other studies in strategic planning and value based management. He is also an experienced public company director, having previously served on the Board of Churchill Resources NL and The Union Gold Mining Co NL.

Dr Theunissen brings considerable experience in management and strategic planning to the board. His appointment is well suited to the Company's review of its activities and operations.

The Company would also like to announce that Mr Wayne Rudland has resigned as Chief Executive Officer and director of WTL. The Board would like to take this opportunity to thank Mr Rudland for the contribution he has made to the Company and extend him our best wishes in his future endeavours.

Mr Phillip Hains has also resigned as company secretary.

- ENDS -

**Released by:
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