

Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc

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Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	ENPRISE GROUP LIMITED
ABN	41 125 825 792

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Christian Bernecker
Date of last notice	N/A
Date that director become a director (if initial notice)	10 April 2012
Date that director ceased to be director (if final notice)	N/A

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
N/A

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Nightingale Partners Pty Ltd - Mr Bernecker is a director of Nightingale Partners	Number & class of securities Nightingale Partners Pty Ltd is the holder of 983,774 Ordinary shares.
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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A