



August 18, 2008

## **Directorate Change**

The Company announces that Giovanni Stella, a non-executive Director of the Company, has stepped down from the Board of Directors of the Company due to increased workload on his other commitments. The Company would like to thank Mr. Giovanni Stella for his services to Telit.

ENDS

### **About Telit**

Telit is a leading global wireless technology company. It develops, manufactures and markets GSM/GPRS, UMTS/HSDPA and CDMA/EVDO enterprise communication modules for machine-to-machine (m2m) applications which streamline business processes by enabling machines, devices and vehicles to communicate via mobile networks. Telit's products are sold and deployed worldwide through offices in Brazil, China, Denmark, Germany, Great Britain, Israel, Italy, Korea, Spain, Taiwan, Turkey and the USA. Telit Communications PLC is listed on the AIM (Ticker: TCM). For more information about the company, please visit [www.telit.com](http://www.telit.com).

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