

BENEFON OYJ            BULLETIN December 15, 2006 at 11:30

ORGANISATIONAL ANNOUNCEMENT

Jonathan Bate has resigned as Chief Executive Officer of Benefon with immediate effect. The Board accepts his resignation and releases him from his duties. The Board of Directors is actively conducting a search for a new Chief Executive Officer. During the search, Tomi Raita, Chief Operating Officer and former Chief Executive of Benefon will assume the responsibilities of Chief Executive Officer.

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Tomi Raita  
CEO

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