

BENEFON OYJ BULLETIN November 16, 2007 at 13.10 hrs.

RESOLUTION OF BENEFON OYJ EXTRAORDINARY GENERAL MEETING

The following resolutions were made by the Extraordinary General Meeting of Benefon Oyj of November 16th 2007:

1. Amendment of the Articles of Association

The Extraordinary General Meeting resolved in accordance with proposal of the Board, to alter the Articles of Association in its entirety and at the same change the company's business name to GeoSentric Oyj.

2. Nominating the deputy auditor

The Extraordinary General Meeting resolved in accordance with proposal of the Board, to appoint PriceWaterhouseCoopers as the deputy auditor of the company.

Salo, November 16th, 2007

BENEFON OYJ

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OMX Nordic Exchange Helsinki
Principal news media