

ISDN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200416788Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ISDN Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2009, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 13 April 2009 were duly passed.

Resolution 9 in relation to the Renewal of the Share Purchase Mandate has been withdrawn pursuant to the SGXNET announcement made on 15 April 2009.

By order of the Board of Directors
Teo Cher Koon
Managing Director
28 April 2009