



**IDT INTERNATIONAL LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 167)**

**CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of IDT International Limited (the “Company”) announces that Ms. Lui Yuk Ping has resigned as the Company Secretary of the Company with effect from September 1, 2008.

The Board further announces that Ms. Fung Yee Man, who is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, has been appointed as the Company Secretary of the Company with effect from September 1, 2008.

The Board would like to thank Ms. Lui for her contribution during her tenure of office and to welcome Ms. Fung on board.

On behalf of the Board of Directors of  
**IDT International Limited**  
**Dr. Raymond Chan**  
*Chairman & Chief Executive Officer*

Hong Kong, September 1, 2008

*The Directors of the Company as at the date of this announcement are Dr. Raymond Chan, Mrs. Chan Pau Shiu Yeng, Shirley and Dr. Lam Yee Wah, Eva as Executive Directors; Mr. Lo Kai Yiu, Anthony, Mr. Kao Ying Lun, Mr. Jack Schmuckli and Dr. Kenichi Ohmae as Independent Non-Executive Directors.*

Websites: <http://www.idthk.com>  
<http://www.irasia.com/listco/hk/idt>