

IDT

IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 167)

RESULTS OF THE SPECIAL GENERAL MEETING AND CHANGE OF DIRECTOR

The Board of Directors (the “**Board**”) of IDT International Limited (the “**Company**”) announces that at the Special General Meeting of the Company held on October 7, 2005 (“**SGM**”), the proposed special resolution set out in the notice of such meeting dated September 14, 2005 was duly passed as a special resolution of the Company by not less than three-fourths of the votes cast by the shareholders or their proxy/representative present. Voting by poll was taken at the SGM and the results were as follows:–

Special Resolution	No. of votes (%)	
	For	Against
To remove Mr. Giuseppe Finocchiaro as an executive director of the Company	1,203,345,386 (97.06%)	36,439,419 (2.94%)

The Requisitionists (as defined in the notice of SGM dated September 14, 2005) proposed to remove Mr. Giuseppe Finocchiaro as an executive director of the Company because he no longer holds any offices in the subsidiaries of the Company and they are of the opinion that his removal from the Board is in the interest of the Group.

Mr. Finocchiaro has not informed the Company with regard to any matters which he would like to bring to the attention of the Board or the shareholders of the Company. As at the date of this announcement, there was no major disagreement between Mr. Finocchiaro and the Board and the Company is also not aware of any information which should be brought to the attention of the shareholders of the Company.

On behalf of the Board
Dr. Raymond Chan
Chairman & Chief Executive Officer

Hong Kong, October 7, 2005

Notes:

1. As at the date of the SGM, there was a total of 2,085,225,907 shares entitling the holders to attend and vote for or against the special resolution proposed at the SGM. There was no restriction on any shareholders to cast votes on the special resolution proposed at the SGM.
2. Secretaries Limited, the share registrar of the Company, acted as scrutineer for the purpose of vote-taking at the SGM.

Directors of the Company as at the date of this announcement are Dr. Raymond Chan, Mr. Alain Jacques Gilbert Li and Mrs. Chan Pau Shiu Yeng, Shirley as executive directors; Professor Woo Chia Wei as non-executive director; Mr. Lo Kai Yiu, Anthony, Mr. Kao Ying Lun, Mr. Jack Schmuckli, Dr. Kenichi Ohmae and Professor Yoram (Jerry) Wind as independent non-executive directors.

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

Please also refer to the published version of this announcement South China Morning Post - Classified.