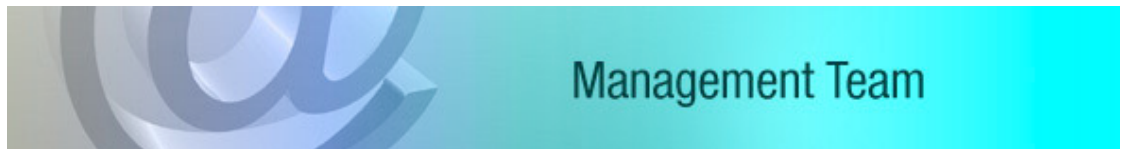


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**Management Team****Najeeb Ghauri****Chairman,CEO**

Najeeb Ghauri was elected Chairman of the Board of Directors of NetSol Technologies, Inc., in February 2003. He has also been interim CFO since June 2002 till July 2005 He was the founder of the parent company NetSol Technologies, Inc. (formerly Mirage Holdings, Inc.). He became the President and CEO of NetSol Technologies, Inc. in April 1997, and held that title until August 2001. Mr. Ghauri was very instrumental in the completion of the IPO in 1998. He also spearheaded the successful listing of NetSol to NASDAQ Small Cap in December 1999.

Prior to launching NetSol in the U.S., Mr. Ghauri had over 15 years of combined marketing and management experience with Fortune 500 companies such as Unilever and Atlantic Richfield Corporation (ARCO). He received his bachelor's degree from Eastern Illinois University, and earned an MBA in marketing from the Drucker School of Management at The Claremont Graduate School. In 2001, Mr. Ghauri was a nominee for the Ernst & Young 'Entrepreneur of the Year' award in California.

Mr. Ghauri is very active in various educational non-governmental organizations (NGOs) worldwide. He is a founding board member of the Pakistan Human Development Fund. He is a board member at the newly created U.S. Pakistan Business Council in Washington, D.C. (a U.S. Chamber of Commerce Body), and is also on the board of M4 International, Inc., a California-based executive consulting firm.

Naeem Ghauri**President**

As President Netsol Technologies Inc. European Region and Global Products, Naeem Ghauri brings a wealth of IT experience in the lease/finance industries and tremendous business management experience in international markets.

From 1994-1999, he was a senior IT consultant with various blue-chip companies in Europe. At Debis, he managed the Hercules Project, a complex and challenging project valued in excess of \$70 million. It involved supervising over 200 project managers, developers, analysts and users in nine European countries.

Prior to taking on the Hercules Project, Mr. Ghauri was a senior project manager in Singapore with Mercedes. From 1983-1995, he held various assignments in Australia and the United Kingdom with Citibank and Fidelity Investments, respectively, in data processing departments. He also ran several successful business ventures in retail computers and in the real estate industry in Australia.

Salim Ghauri**President**

Salim Ghauri is the President Netsol Technologies Inc. Asia Pacific Region and founder of former named Network Solutions, Ltd. Lahore, Pakistan, a wholly-owned subsidiary of NetSol Technologies, Inc. He has been a software developer since the early 1980s, and between 1981 and 1995, he designed and developed financial applications for large size databases.

Before establishing NetSol Technologies, Mr. Ghauri was a successful IT consultant in Australia. His last assignment was with BHP Steel in Sydney. As a system integrator he was responsible for software and hardware solutions. His main achievement was the introduction of a PC-based network in BHP Steel. From 1988-89, Mr. Ghauri consulted with the State Rail Authority of NSW Australia for its MIS reporting.

Before moving to Australia, he was in Saudi Arabia, where he started his IT career at Citibank, Riyadh in 1979. After leaving Citibank, he started his first venture with the help of local funding. Mr. Ghauri is credited with setting up the first IT-based training institute and a software house in Damam, Saudi Arabia. Mr. Ghauri received his BS degree in Computers from the University of Punjab in Lahore.

Patti L. W. McGlasson

Company Secretary and Corporate Counsel

Patti L. W. McGlasson joined NetSol as Corporate Counsel in January 2004 and was elected to the position of Secretary in March 2004. Prior to joining NetSol, Ms. McGlasson practiced law at Vogt & Resnick, where she focused on corporate, securities and business transactions. Ms. McGlasson was admitted to practice in California in 1991. She received her BA in Political Science in 1987 from the University of California, San Diego and her JD and LLM in Transnational Business from the University of the Pacific, McGeorge School of Law, in 1991 and 1993, respectively.

Tina Gilger

Chief Financial Officer

Ms. Gilger has 15 years of accounting experience including work for both audit and accounting firms. Ms. Gilger has been an accounting consultant for NetSol Technologies, Inc. since 2003 where she assisted the Chief Financial Officer and Auditors with quarterly and annual filings with the Securities and Exchange Commission. During the last three years, Ms. Gilger acted as an audit liaison for a public company and consultant for six reporting public companies. From 2000 to 2002, Ms. Gilger acted as audit liaison for NewBridge Capital, a public company specializing in reverse mergers for public companies listed on the over-the-counter, bulletin board exchange.

Ms. Gilger has a Bachelor of Arts in Accounting with an emphasis in Business Management from University of Utah and is a Certified Public Accountant licensed by the State of California.

Malea Farsai

Corporate Counsel

Malea Farsai is Corporate Counsel for NetSol Technologies, Inc. Prior to joining the company, Ms. Farsai represented NetSol in a private law firm practice, which focused primarily on corporate, securities, intellectual property and general transactional matters. Ms. Farsai was admitted to practice in California in 1996. She received her BA in Political Science in 1992 from University of California, Irvine and her JD in 1996.

Sajjad Kirmani

Executive Vice President IT / Operations, NetSol Technologies, Ltd.

Sajjad Kirmani is the Executive Vice President and the Director for NetSol Technologies Limited. He has been associated with NetSol since May 1998. As EVP IT & Operations, he manages the operation of the company across the broad spectrum of IT products and services portfolio as well as supporting functions of human resource management, network operations and quality engineering.

Mr. Kirmani has over 22 years of professional IT experience in software development, project management and Information Systems management. Prior to joining NetSol, Mr. Kirmani worked for Coca-Cola Corporation for 6 years as Information Services Manager for their South West Asia Region spreading across 5 countries in Asia Pacific.

Mr. Kirmani holds a Master's degree in Computer Sciences from University of London with specialization in Database Management & Information Systems, along with a Master of Business Administration (MBA) degree from IBA, University of the Punjab. He is the Executive Council member of Computer Society of Pakistan Lahore Chapter and was the Vice president of Pakistan Software Houses Association (PASHA) from 2003-2004.

Graham Tarrant

Director and Co Founder of CQ Systems Ltd.

After gaining a degree in mathematics and training at Logica, Graham has over 20 years experience in the finance, leasing and insurance industry providing packaged and tailored software solutions. Responsible for the original development of the CAAP system and now using his expertise to lead the product research and development teams

Fred Firth

Managing Director NetSol-Abraxas Pty. Limited.

Mitchell Van Wye

VP, Development & Chief Operating Officer, NetSol Technologies North America

Mitchell Van Wye serves as Chief Operations Officer for NetSol Technologies North America. He has over 27 years of building and leading world class development, manufacturing, quality and services implementation organizations.

In addition to successful P/L stewardship, Mr. Van Wye has extensive experience in building cross functional, off-shore teams focused on cost-effective quality and on generating recurring revenue as a result of having met and exceeded customer expectations.

Prior to joining NetSol Technologies, Mitchell held senior management positions with AT&T, U.S. Robotics, Litton Industries, Unisys and Critical Path Technologies within the consumer, B2B, and Defense sectors.

Mr. Van Wye earned a BSME and MBA in International Business from the University of California and a certification for International Contracts Negotiation and Administration from George Washington University.

Morgan Rees

Senior Vice President of Marketing

Morgan Rees brings more than 20 years of international marketing, sales management and product management experience to the company. He has a reputation of consistently building the business bottom line for such renowned brands as Citrix Online, Philips Electronics, Norelco, Marantz, Magnavox, Netgear and Honeywell, where he has employed his trademark ability to develop product and brand awareness accompanied by gains in ROI.

At NetSol Technologies, Morgan will be responsible for forging meaningful marketing campaigns, strategies and providing valuable insights to our global marketing planning and presence.

Greg Brinton

Senior Director of Client Solutions

Greg Brinton brings to NetSol Technologies over 10 years of successful experience in management and business development. His last tenure has been with an information technology services organization, directing a team to provide individualized solutions to a client base of financial services institutions in the United States .

Over the years, Greg and his various teams have received numerous performance awards for successful, client-centric business development efforts. A background in technology, including a Bachelor of Science in Aeronautical Engineering, along with his proven business acumen will well serve NetSol Technologies' goal of providing world-class, customized solutions to our clients.

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