



## ASX Announcement

# Substantial Shareholder Notice – R F & L F Mason Pty Ltd

## Form 605 Notice of Ceasing to be a Substantial Holder

24 January 2012

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Attached for release to the market is a copy of a **Form 605 Notice of Ceasing to be a Substantial Holder** as received by the Company from R F & L F Mason Pty Ltd wherein that company has reported that its **unchanged** entitlement to 12,255,806 ordinary shares in the issued capital of Sirius Corporation Limited (“SIU”) has been **diluted as a percentage** of the number of SIU shares on issue from 10.2% to 3.8% as follows:

	Form 604 Jul 2010	Form 605 Dec 2011	Changes
Holders entitlement	12,255,806	<b>12,255,806</b>	nil
No. SIU shares on issue	120,064,847	<b>308,196,565</b>	+ 188,131,718
Percentage entitlement	10.2%	<b>3.8%</b>	(-) 6.4%

As such, R F & L F Mason Pty Ltd has ceased to be a Substantial Holder through the percentage dilution arising from the increase of 188,131,718 shares in the number of ordinary, voting shares in Sirius Corporation Limited now on issue.

### END ANNOUNCEMENT

*For further information, please contact:*

Rajiv (Raju) Parrab, Chairman	(03) 9520 7800	0412 999 868
David S Mandel, Acting CEO	(03) 9520 7800	0419 330 781

#### **About Sirius Corporation Ltd**

Sirius is a long established software and services company that underwent a change in focus in 2006/07. Its focus is on providing software and services to large enterprises. The company operates via a federated or hub-and-spoke model which involves Sirius acting as a holding company (hub) for a number of software and service companies. The company is pursuing an acquisition-led growth strategy, which envisages strong growth and profitability over the next few years. [www.sirius.com.au](http://www.sirius.com.au).

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme SIRIUS CORPORATION LIMITED  
ACN/ARSN 050 240 330

### 1. Details of substantial holder (1)

Name R F & LF MASON PTY LTD  
ACN/ARSN (if applicable) 005 920 785

The holder ceased to be a substantial holder on 21/12/2011  
The previous notice was given to the company on 01/07/2010  
The previous notice was dated 01/07/2010

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
21/12/2011	R F & LF MASON PTY LTD	PERCENTAGE DILUTION ARISING FROM ISSUES OF SHARES BY SIRIUS CORPORATION LTD TO PARTIES NOT INCLUDING THIS COMPANY	NOT APPLICABLE	12,255,806 SHARES DILUTED AS TO PERCENTAGE FROM 10.2% TO 3.8%	NOT APPLICABLE - HOLDING UNCHANGED

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
R F & L F MASON PTY LTD	1235 MERRIANG ROAD, WOODSTOCK, VIC., 3751

**Signature**

print name

LESLEY MASON

capacity DIRECTOR

sign here

*L. Mason*

date 22/12/2011

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.