



ASX Announcement New Board and Executive Appointments

Tuesday, 28 February 2006

Sirius Telecommunications Ltd is pleased to announce the following new Board and Senior Executive appointments.

Mr Arthur Lagos is joining the board as a non-executive director effective 1 March 2006. Arthur is founding partner of a Canberra-based IT business, servicing government and corporate clients. He brings sales and marketing expertise in both IT and telecommunications to the Board. Arthur was a driving force at Sirius when it was a fast-growing and profitable private company pre-float and he retains a substantial Sirius shareholding.

Arthur replaces Graeme Ward, a non-executive director since the company's IPO, who now retires.

As previously announced at the Sirius AGM on 22 November 2005, David Abraham has retired as Chairman, a position he held since the ASX listing of the company in 2000. Roger Mason, former Sirius Managing Director, has been appointed as interim Chairman until the board appoints a new Chairman.

Tracy Currie has also stepped down from the Sirius Board to focus entirely on her role as CEO of the Phoneware business for Sirius. She is replaced on the Board by Mr Roger Moore effective 1 March 2006. Roger brings accounting and finance skills to the Board, having held senior finance positions in public and private Australian companies and having been principal of an accountancy practice for 16 years.

Frank Licciardello has been appointed as CFO effective from 1 March 2006. Frank is a CPA and is also experienced in the IT and telecommunications fields. He will replace Dominik Kucera, who leaves the company at the end of March.

The Board, management and staff of Sirius thank David, Graeme and Dominik for their respective contributions to the company, and Tracy for her contribution to the Board and continuing leadership of Phoneware Communication Systems Pty Ltd.

For further information, please contact:

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About Sirius Telecommunications Ltd

Sirius Telecommunications (ASX:SIU) is an Australian-listed telecommunication service provider. The Company has the capabilities to sell, implement, support and manage internet protocol (IP) telephony solutions ranging from PABX/telephony to contact centres, messaging and mobility. Sirius has a national footprint with offices in Sydney, Melbourne, Canberra, Adelaide. Phoneware Communication Systems Pty Ltd, an independently managed subsidiary of Sirius, is the exclusive distributor of Phoneware VXT in Australasia. Sirius Converged Solutions, also an independently managed subsidiary of Sirius, has been appointed a tier 1 business partner of US-based Avaya Inc. www.sirius.com.au