



ASX Announcement Executive Changes

20 December 2007

Sirius Corporation Ltd (ASX:SIU) announced today that current Executive Chairman Roger Mason will become a Non-Executive Director effective immediately and will continue in his role as Chairman of the company.

Roger Mason was the founding Chairman and Managing Director of Sirius and together with family interests still remains the company's major shareholder. Roger led Sirius from being a small private business to a publicly listed company and remains strongly committed to the company's success.

Since Listing in 2000 the company has undergone dramatic change. Roger has held many senior positions from founding Managing Director, Executive Director and most recently Executive Chairman. Roger has been dynamic in his ability to help transform the business from Telecommunications to that of Information Technology in order to keep abreast of the needs of an ever-changing industry,

Roger will continue to be Chairman of the Remuneration and Nomination committee and a member of the Audit committee in addition to his Non-Executive Chairman responsibilities.

We thank Roger for his loyalty and commitment over the last 17 years and wish him all the best in his pursuit of other personal interests outside that of Sirius.

Roger Mason said, "this decision is consistent with my long term succession plan that commenced in March 2005 and now that the company is settled and a new path has been established it's the right time to retire from my executive role. Our Managing Director Frank Licciardello has settled in well and I am confident that he will lead the company to increasing success under his strict guidance and stewardship. I can now spend extra time on my outside interests whilst maintaining a strong commitment at Board level to the future of Sirius".

For further information, please contact:

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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. [i](#)