



## ASX Announcement Appointment of Company Secretary

26 February 2008

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The Directors of Sirius Corporation Limited (ASX:SIU) are pleased to advise of the appointment of Mr Peter Torre as joint Company Secretary.

Mr Torre is the principal of Prospera Corporate, a specialised corporate secretarial firm. Mr Torre holds a Bachelor of Business, is a Chartered Accountant, a Chartered Secretary and a Member of the Australian Institute of Company Directors.

Prior to establishing Prospera Corporate, Mr Torre was a partner of an internationally affiliated firm of chartered accountants, working within its corporate services division for over nine years where he also held the position of Chairman of the National Corporate Services Committee.

Mr Torre is a Director of ASX Listed Carbine Resources Limited and ORT Limited and the Company Secretary of other public listed companies.

*For further information, please contact:*

Roger Mason, Chairman (03) 9520 7800

Frank Licciardello, Managing Director (03) 9520 7941 0411 708 933

### **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)