



ASX Announcement Clarification of Announcement

2 July 2009

The Board of Sirius Corporation Ltd (ASX:SIU) advises the announcement released on 1 July 2009 entitled "Acquisition of Mastersoft International Pty Ltd contained an incorrect statement advising that Mr Clyde McConaghy will join the Board of Sirius.

The Company advises that there is no agreement that Mr Clyde McConaghy, Managing Director of Smarter Capital, will join the board 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.

www.sirius.com.au