



ASX Announcement Successful Completion of Non-Renounceable Rights Issue

4 January 2010

The Board of Sirius Corporation Ltd (ASX:SIU) confirms today that the Non-Renounceable Rights Issue announced on 26 November 2009 has now successfully been completed. A total of \$501,164 was raised as part of the Rights Issue including under the related shortfall facility and the underwriter's shortfall take up requirement.

The allotment and issue of shares was completed on Thursday 31 December 2009 and Transaction Confirmation Statements will be mailed to relevant shareholders today. The Company expects that normal trading in the new shares will commence on 5 January 2009.

The total issued capital of the Company following allotment of the Rights Issue shares above is 120,064, 847 ordinary shares.

For further information, please contact:

Frank Licciardello, Managing Director (03) 9520 7914 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.