



## ASX Announcement Resignation of Director

25 June 2008

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The Board of Sirius Corporation Ltd (ASX:SIU) advises that Mr Trevor Moyle has resigned as an Independent Non-Executive Director, effective today, due to increasing work commitments. The Board would like to thank Mr Moyle for his contribution to the Board, Company and Committees in which he participated and wish him well in his future endeavours.

*For further information, please contact:*

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)