



ASX Announcement New Board appointments- Extra skills and experience

16th August 2007

Sirius Telecommunications Ltd (ASX:SIU) is pleased to announce the appointment of two new Non-Executive Directors to the Board.

As the company continues to implement the acquisition led growth strategy developed in March 2006 by the current board, the requirement to bolster new skills to the board as part of this plan has been reviewed. The transformation from a telecommunications business to a leading Australian Software Solutions Group is well advanced.

The Board is delighted to announce that Mr Keith Goss and Mr Trevor Moyle have been appointed as Non-Executive Directors of Sirius Telecommunications Limited.

In order to contain corporate overheads, the current executive chairman and two current non-executive directors have offered to take a reduction in fees to enable the two new non-executive directors fees to be covered within the existing directors fee pool.

Two separate announcements follow.

For further information, please contact:

Roger Mason, Chairman (03) 9520 7800

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

About Sirius Telecommunications 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