



ASX Announcement Retirement of Director

19th September 2007

Sirius Telecommunications Ltd (ASX:SIU) regrets to announce that Mr Roger Moore, a highly regarded Director of Sirius since March 2006 has decided against seeking re-election at the 2007 AGM to be held on 30th October 2007.

Chairman Roger Mason said that Mr Moore had served with great distinction at a very challenging time for Sirius and would be leaving in the knowledge that the company had been turned around, had a clear path for growth as a Software and Services Solutions Company and was now moving ahead under an aggressive and robust business plan. "Mr Moore came out of retirement to help facilitate this successful transition," he said.

Managing Director Frank Licciardello said that Mr Moore had provided invaluable insight, dedication and commitment to the company not only as a Director but also as a representative of a large shareholder at a critical time. At all times his priority was to ensure longevity for the group and to protect the interests of the shareholders and their investment.

His meticulous eye for detail, relentless work ethic and commitment will not be forgotten. In March 2006 when the company was in need of experienced directors to make tough decisions to help reshape and reposition the business for future growth, there were not a lot of candidates that had the passion, courage and know how to take up this responsibility head on. Now at 71 years of age Mr Moore can feel proud of a job well done and he leaves a strong team with a vision for long-term success.

Roger Moore has served as Joint Company Secretary and Chairman of the Audit Committee and is well qualified for these positions through his professional qualifications and corporate experience. As a member of the Remuneration and Nomination Committee he was strongly in favour of the two recently announced Board appointments.

The Board looks forward to Mr Moore's assistance with the induction and hand over of responsibilities at Board level over the remaining months and will formally thank Mr Moore at the AGM.

For further information, please contact:

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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