



ASX Announcement Resignation of non-executive chairman

17 March 2009

Sirius Corporation Ltd (ASX:SIU) regrets to announce that today Mr Roger Mason, Non-Executive Chairman has tendered his resignation effective today due to personal reasons.

Roger Mason was the founding Chairman and Managing Director of Sirius and was responsible for guiding the business through the IPO in December 2000. He has been involved with the company for over 19 years and was a pioneer during the growth of the information technology revolution.

Roger Mason has served as Chairman of the Remuneration and Nomination committee and Audit committee. He led Sirius from being a small business to a publicly listed company and remains strongly committed to the company's long term success

Managing Director Frank Licciardello said that Mr Mason had served with great distinction at a very challenging time for Sirius. Mr Mason had provided invaluable insight, dedication and commitment to the company not only as a director but also as a representative of the largest group of shareholders of the company. At all times his priority was to ensure longevity for the group and to protect the shareholders.

Mr Keith Goss has been appointed to the role of Non-Executive Chairman of the company and will assume the role of chair of all subcommittees of the board.

The board would like to thank Mr Mason for his contribution to the board, company and committees in which he participated and wishes 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.