



## ASX announcement

# New Appointments Follow on From Board Restructure

Tuesday, 28 March 2006

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Following on from the Board restructure announced in Late February 2006, the Board of Sirius Telecommunications Ltd is pleased to announce the following new management appointments and streamlined management structure.

Roger Mason will assume his role of Executive Chairman following the resignation of the Group CEO Ziggy Frankenfeld, effective 1 April 2006.

Group CFO Frank Licciardello will also take on the position of Group Chief Operating Officer. Frank will work closely with the Divisional Managers and the Executive Chairman to optimise operational efficiencies and processes. Jane Vaughan will continue in her role as Company Secretary/Legal Counsel.

Jon Rackham, General Manager of Sirius Converged Solutions will take on broader responsibilities within his role, and will continue to drive and lead this division to increased profitability.

Tracy Currie, CEO of Phoneware, who resigned from the Board last month will now step down from operational duties at the end of April 2006. The Board is pleased to announce the appointment of Breck Hilton to the position of General Manager of Phoneware. Breck has been involved in the IT&T Sector for over 20 years in the Asia Pacific Region and will use his strong skills in business development and sales and marketing management to continue to drive the business through its next stage of development and growth.

This new Structure, with an Executive Chairman, a Group CFO/COO, and General Managers heading up each division will deliver for reduced corporate overheads, more accountability and empowerment of executives at an operational level, which will result in higher levels of customer service.

The newly constituted Sirius Board has reviewed the current business structure and will continue to rigorously review all Sirius policies and activities. These changes are expected to have a beneficial effect on the operations of the company and clients can now talk directly to the company's ultimate decision makers on a day-to-day basis.

We thank Ziggy Frankenfeld for his contribution to Sirius over the past 22 months in the roles of COO and CEO. Company Founder Tracy Currie has been an integral part of the company's development for over 15 years and we wish her well in her new endeavours.

***For more information please contact:***

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#### About Sirius Telecommunications Ltd

Sirius Telecommunications (ASX:SIU) is an Australian-listed telecommunication service provider. The Company has the capabilities to sell, implement, support and manage internet protocol (IP) telephony solutions ranging from PABX/telephony to contact centres, messaging and mobility. Sirius has a national footprint with offices in Sydney, Melbourne, Canberra, Adelaide. Phoneware Communication Systems Pty Ltd, an independently managed subsidiary of Sirius, is the exclusive distributor of Phoneware VXT in Australasia. Sirius Converged Solutions, also an independently managed subsidiary of Sirius, has been appointed a tier 1 business partner of US-based Avaya Inc. [www.sirius.com.au](http://www.sirius.com.au)