

Resignation of Company Secretary

Datasquirt Limited advises that Ms Michelle Leong has resigned as Company Secretary of Datasquirt Limited effective today. Michelle will continue to act as Local Agent for the Company.

In accordance with ASX Listing Rule 12.6, Michelle will be the person responsible for communications with the ASX in relation to Listing Rule matters.

Datasquirt Limited is a New Zealand incorporated Company and does not intend to appoint a Company Secretary.

30 November 2009

Datasquirt Contact:

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