



04 August 2009

ELS009.2010
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The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

*Via Electronic Lodgement*

### **EXTRAORDINARY GENERAL MEETING – AMENDMENT TO RESOLUTION**

Synergy Equities Group Limited (ASX : SYG, “the Company”) advises that at the forthcoming Extraordinary General Meeting to be held at 3:00pm AWST on Friday, 14 August 2009 (the ASX announcement of 07 Jul 09 refers) it is intended to propose a minor amendment to resolution 1 concerning the proposed change of the Company’s name.

Arising out of the Board’s recent strategic discussions with DataMotion Inc, culminating in the Company’s subsidiary Data-**inCrypt**<sup>®</sup> Pty Ltd being appointed as DataMotion Inc’s master distributor in the Asia Pacific region (the ASX announcement of 28 Jul 09 refers), the Board considers that the name DataMotion Asia Pacific Limited more appropriately reflects the Company’s focus. Subject to shareholders at the Extraordinary General Meeting approving the proposed amendment to resolution 1, the Company will therefore seek approval at that meeting to change the Company’s name to DataMotion Asia Pacific Limited, rather than DataMotion Limited.

Yours faithfully

Ronald Moir  
**Managing Director**  
**SYNERGY EQUITIES GROUP LIMITED**