

# DATA MOTION™

## ASIA PACIFIC LIMITED

### QUARTERLY ACTIVITIES REPORT for the period ended 31 March 2010

#### HIGHLIGHTS

##### highlights

- Board restructure and changes
  - Messrs Ronald Moir, Mark Popham and Martin Eade resigned as directors
  - Messrs Michael Robson and Patrick Corr were appointed to the Board as new directors
  - Mr Joshua Wellisch continues as a director and has been appointed Company Secretary in place of Mr Eade
  - Mr Robson is presently the non-executive Chairman of US Nickel Limited (ASX: USN). He has worked in senior executive management positions both in the financial services industry and in government since 1998, and has also been a compliance and risk management consultant since 2001 to the financial services industry. Mr Robson is a member of the Australian Institute of Company Directors, holds a Bachelor of Science (Physics) degree and is currently completing his Bachelor of Laws.
  - Mr Corr has experience in laws relating to companies and the securities industry in Australia since his admission as a Barrister & Solicitor of the Supreme Court of Western Australia in 2006. Mr Corr also has experience working with both private and public companies in the resources sector with projects in both Australia and foreign jurisdictions, including in-country roles in Africa.
  
- DataMotion wins defamation action
  
- \$120K share placement

## **OVERVIEW**

Messrs Ronald Moir, Mark Popham and Martin Eade resigned as directors and two new directors, Messrs Michael Robson and Patrick Corr were appointed to the board. Mr Joshua Wellisch, who will continue as a director, has been appointed company secretary in place of Mr Eade, who will continue his employment with the Company for a transition period until 30 June 2010.

Mr Robson is presently the non-executive Chairman of US Nickel Limited (ASX: USN). He has worked in senior executive management positions both in the financial services industry and in government since 1998, and has also been a compliance and risk management consultant since 2001 to the financial services industry. Mr Robson is a member of the Australian Institute of Company Directors, holds a Bachelor of Science (Physics) degree and is currently completing his Bachelor of Laws.

Mr Corr has experience in laws relating to companies and the securities industry in Australia since his admission as a Barrister & Solicitor of the Supreme Court of Western Australia in 2006. Mr Corr also has experience working with both private and public companies in the resources sector with projects in both Australia and foreign jurisdictions, including in-country roles in Africa.

The technical operations and service provision continued as normal throughout the quarter.

The Company having executed a mutual confidentiality agreement with Optus Administration Pty Limited is currently exploring partnership opportunities with SingTel Optus and Alphawest Services Pty Ltd (a SingTel Group company, [www.alphawest.com.au](http://www.alphawest.com.au)) in regard to their use of the DataMotion DataCentre as a hosting facility for customer equipment and managed services.

The board of directors is continuing to review the operations and direction of the company, including new project opportunities. When compared to the previous quarter, the Company's cash receipts increased by 72%, being AU\$43,432.91. As at 31 Mar 10, the Company's cash position stood at AU\$679,634.53 and trade debtors totalled AU\$33,006.19.

During January, the Company completed a AU\$120,059 share placement comprising 80,039,686 Fully Paid Ordinary Shares at an issue price of 0.15 cents per share to private investors. Every two placement shares subscribed for has one free attaching listed option of existing class DMNOA. The share placement represented 4.05% of the Company's enlarged share capital, ranked pari passu in all respects with the existing ordinary shares and was within the limits set out in the ASX Listing Rules, being issued under the Company's 15% placement capacity (the ASX announcement of 19 Jan 10 refers)

Concerned at defamatory comment published on the HotCopper website in 2009, DataMotion commenced investigations to determine the identity of the persons posting on the HotCopper site under pseudonyms. Assisted by an action for preliminary discovery brought against HotCopper, DataMotion commenced three Supreme Court actions. The Company was successful in the first of these in February (the ASX announcement of 25 Feb 10 refers).

## **TECHNOLOGY (matters subsequent to 31 March 2010)**

No matters subsequent.

## **CORPORATE (matters subsequent to 31 March 2010)**

No matters subsequent.

## **EXPENDITURE**

The Proforma Statement of Consolidated Cash Flows is provided in a separate report.

Dated this 30th day of April 2010.

Signed on behalf of the Board of DataMotion Asia Pacific Limited



Michael Robson  
**Chairman**  
**DATAMOTION ASIA PACIFIC LIMITED**