



DataMotion Asia Pacific Limited
ABN 44 009 148 529



registered office
Level 1
Westcentre
1260 Hay Street
West Perth WA 6005
AUSTRALIA

mailing address
Private Box 1288
West Perth WA 6872
AUSTRALIA

telephone - national **08 9415 2212**
- international **+61 8 9415 2212**

facsimile - national **08 9415 2221**
- international **+61 8 9415 2221**

email - info@datamotion.asia
visit us at - www.datamotion.asia

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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

REQUEST FOR EGM TO REMOVE DIRECTORS

DataMotion Asia Pacific Limited (“the Company”, ASX : DMN) has received a request from Mr Robert Roget, on behalf of Intercorp Pty Ltd, for an extraordinary general meeting (EGM) of shareholders to be called to remove the Company’s Chairman & Managing Director Mr Ronald Moir and Director & Chief Financial Officer Mr Mark Popham.

The Company is now in the process of preparing the appropriate documentation for the meeting to be called.

Further updates will be provided as required.

Yours faithfully

Martin Eade
Company Secretary
DATAMOTION ASIA PACIFIC LIMITED

