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04 March 2010

ELS068.2010

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

*Via Electronic Lodgement*

#### **GENERAL MEETING OF MEMBERS – UPDATE**

##### **DATAMOTION ASIA PACIFIC LIMITED (“the Company”)**

The Company refers to its ASX announcement of 19 February 2010.

The Company does not consider that the notice of general meeting of members recently circulated by Intercorp Pty Ltd has been validly issued.

The Company notes in any event that the general meeting to be held on 19 March 2010 will consider the same resolutions referred to in the notice from Intercorp Pty Ltd except for one resolution, which in itself is invalid at law.

The Company confirms that it has had no role whatsoever in relation to the notice of meeting distributed by Intercorp Pty Ltd and takes no responsibility for the contents of that document. As such, the Company is not in a position to comment further.

Yours faithfully

Ronald Moir  
**Chairman / Managing Director**  
**DATAMOTION ASIA PACIFIC LIMITED**