



DataMotion Asia Pacific Limited
ABN 44 009 148 529



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28 January 2010

ELS058.2010

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

Via Electronic Lodgement

RESIGNATION OF JOINT COMPANY SECRETARY

DataMotion Asia Pacific Limited advises that its Group Accountant, Ms Vicky Oui, has resigned from the position of joint Company Secretary.

Mr Martin Eade, a current director & Chief Technical Officer, continues in the position of Company Secretary.

Yours faithfully

Ronald Moir
Chairman / Managing Director
DATAMOTION ASIA PACIFIC LIMITED

