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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

GENERAL MEETING OF MEMBERS

DataMotion Asia Pacific Limited (“the Company”) advises that it has received a notice of general meeting of members from Intercorp Pty Ltd today.

The Company is considering the validity of this notice, and notes that a general meeting has already been called by Ronald Moir, a director of DataMotion Asia Pacific Limited, on 10 February 2010 (the ASX announcement of same date refers).

The Company will inform the market of the outcome in due course.

Yours faithfully

Martin Eade
Company Secretary
DATAMOTION ASIA PACIFIC LIMITED