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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

CLARIFICATION OF PREVIOUS RELEASES

In the ASX release made on Thursday 18 March 2010, DataMotion Asia Pacific Limited (“the Company”) advised that in view of the announced Board changes, the Extraordinary General Meetings scheduled for Friday 19 March and Friday 26 March would not proceed. However, the Constitution of the Company requires at least 5 days notice to be given for the cancellation of a meeting. In consequence, the EGM scheduled for the next day, Friday 19 March, was held but all the Resolutions to be put to Members were withdrawn by the Chairman at the request of Intercorp Pty Ltd (“Intercorp”), the member who requested the meeting under Section 249(D) of the Corporations Act.

Intercorp advised prior to the EGM that all Resolutions that were requested in the Notice of Meeting were satisfied by the Board changes announced to ASX on 18 March 2010.

The ASX release on Friday 19 March 2010 titled “Results of Extraordinary General Meeting” omitted to mention that the Resolutions were withdrawn by the Chairman at the request of Intercorp. Therefore, no Resolutions were put to members at the meeting.

The Results of Proxy votes received were listed in the release dated 19 March to satisfy Section 251AA of the Corporations Act.

Intercorp has also withdrawn their request under Section 249(D) of the Corporations Act, for the EGM scheduled for Friday 26 March 2010. In consequence, this meeting has been cancelled.

Yours faithfully

Joshua Wellisch
Director & Company Secretary
DATAMOTION ASIA PACIFIC LIMITED