



## ASX Announcement Resignation of Joint Company Secretary

04 March 2010

---

Sirius Corporation Ltd (ASX:SIU) regrets to announce that today Mr Peter Torre, Joint Company Secretary has tendered his resignation effective today due to increasing work commitments. The Board would like to express its appreciation and thank Mr Torre for his contribution to the Company over the last 24 months and wishes him well in his future endeavours.

*For further information, please contact:*

Frank Licciardello, Managing Director      (03) 9520 7914      0411 708 933

**About Sirius Corporation Ltd**

Sirius is a long established software and services company that underwent a change in focus in 2006/07. Its focus is on providing software and services to large enterprises. The company operates via a federated or hub-and- spoke model which involves Sirius acting as a holding company (hub) for a number of software and service companies. The company is pursuing an acquisition-led growth strategy, which envisages strong growth and profitability over the next few years.

[www.sirius.com.au](http://www.sirius.com.au).