

ASX Code: DMA

ASX Announcement
2nd February 2011



NOTICE OF MEETING – EGM

Late yesterday afternoon (EDST) the Company Secretary received an email from lawyers acting for Mr Lewis Tay, a Director of the Company. The email contains a Notice of Meeting that Mr Tay is sending to shareholders.

The Company understands this to be pursuant to Mr Tay's ability to call a meeting of the Company's shareholders under section 249CA of the Corporations Act 2001. The Notice of Meeting is not being issued by the Board of Directors. The Notice of Meeting does not represent the views of the Board of Directors.

The Notice of Meeting contains resolutions which if passed would effect the removal of three of the current Directors of the Company, namely the Chairman Mr Ian Levy, Executive Director Mr Malcolm Carson and Director/Secretary, Mr Graham Anderson.

The Board is considering its position in relation to the Notice of Meeting. The Board will make its comprehensive views available to shareholders as soon as practicable.

The Company's business continues to operate in the usual manner, consistent with the announcements made by the Company on 27 January 2011 and 31 January 2011.

-ENDS-

For more information please contact:

Ian Levy – Non Executive Chairman 02 9229 2702