



ASX Announcement Top 20 Shareholders

27 January 2011

Please find following details of the Top 20 Shareholders of the company subsequent to the new issue of shares and completion of the Non-Renounceable Rights issues that has been completed as announced earlier today.

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.

SIRIUS CORPORATION LIMITED

**FIRST 20 INVESTORS REPORT
 THURSDAY 27 JANUARY 2011**

<u>Rank</u>	<u>Investor</u>	<u>Available Balance</u>	<u>% Issued Capital</u>
Security: SIU - ORDINARY FULLY PAID SHARES			
1	MR KEITH GOSS	36,804,931	24.10%
2	RF & LF MASON PTY LTD <MASON FAMILY A/C>	12,255,806	8.03%
3	KALIGHAT SUPER PTY LTD <KALIGHAT SUPER FUND A/C>	10,946,666	7.17%
4	ARMADA TRADING PTY LTD	10,755,273	7.04%
5	DIXSON TRUST PTY LIMITED	8,324,109	5.45%
6	LASSETTER MANAGEMENT PTY LTD <LAGOS FAMILY SUPER FUND A/C>	5,000,000	3.27%
7	DUNRAY NOMINEES PTY LTD <ABS SUPERANNUATION FUND A/C>	4,834,200	3.17%
8	DAPALI SUPERANNUATION PTY LTD <DAPALI SUPER FUND A/C>	4,800,000	3.14%
9	SANDHURST TRUSTEES LTD <JMFG CONSOL A/C>	4,800,000	3.14%
10	MRS ELIAZBETH THERESE MASON	3,489,400	2.28%
11	ARMADA TRADING PTY LTD	3,424,997	2.24%
12	MR DAVID JACOB SAMUEL NAPHTALI	3,177,777	2.08%
13	MR ROGER FARQUHARSON MASON	3,097,800	2.03%
14	MRS MARGARET KAY MOORE	3,097,800	2.03%
15	BERGER PARTNERS CONSULTING PTY LTD	2,455,285	1.61%
16	MR JOHN WINTER	2,277,700	1.49%
17	FRANK LICCIARDELLO + GRACE LICCIARDELLO <AAS P/L SUPERANNUATION FUND>	1,978,333	1.30%
18	MARGARET KAY MOORE + ROGER MASON <EST MARJORIE JEAN MASON A/C>	1,949,000	1.28%
19	MR ROGER JOHN MOORE + MRS MARGARET KAY MOORE <MOORE SUPER FUND A/C>	1,772,400	1.16%

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20	MR ROGER MASON + MRS LESLEY MASON <MASON FAMILY SUPER FUND A/C>	1,521,659		1.00%
TOTAL FOR TOP 20:		126,763,136	Investors 20	83.01%
TOTAL IN THIS REPORT:		126,763,136	Investors 20	83.01%
TOTAL OTHER INVESTORS:		25,948,044	306	16.99%
GRAND TOTAL:		152,711,180	326	100.00%

end of report