

Resignation of Director and New Chairman

Auckland, NEW ZEALAND–December 8, 2008–Datasquirt (ASX: DSQ), notifies that the Chairman, Lindsay Phillips, has given notice of his intention to resign as a director of the Company due to other business commitments and it has been agreed that he will step down with effect from Monday 8 December 2008.

The Board has decided to elect Mark Loveys as the new Chairman with effect from Monday 8 December 2008. Mr Loveys was involved in the architecture and design of the Company's products and has served on the Board since September 2004. He has wide experience in the industry sectors where Datasquirt operates, including:

- founder and developer of the "Exonet" ERP business software package, now owned by MYOB (ASX:MYO) and used by thousands of SME businesses throughout Australasia and Singapore.
- founder and current member of SAP's international Software Solution Partner Council
- CEO of Enprise Solutions, a NZ private company that has developed several popular software add-ons for SAP's Business One package, sold throughout America, Europe, Asia and Australasia.

In commenting on the resignation of Lindsay Phillips, Mr Loveys said that "the Board has accepted the resignation of Lindsay Phillips with regret in view of his outstanding contribution during his time as a director from September 2007 and particularly as Chairman from June 2008. The Board expresses its profound gratitude for Lindsay's service to the Company and extends its best wishes to him in his future endeavours."

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Datasquirt (ASX: DSQ) supplies CONTACT™, a leading non-voice communication and business optimisation solution. Businesses use CONTACT™ to communicate with their customers and field staff using each person's preferred communication channel (be it SMS, email, fax, or web chat) to achieve better business results. CONTACT™ is provided as a secure online service that interfaces with most existing CRM and ACD/PABX systems. Datasquirt is headquartered in Auckland, New Zealand, with sales offices in Sydney, London, New York and Düsseldorf. Datasquirt™ and CONTACT™ are trademarks of Datasquirt Limited. All other brand or product names are trademarks or registered trademarks of their respective holder(s). For more information see www.datasquirt.com or call +64-9-358-5878 or +1-888-433-9882, or email: info@datasquirt.com.

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