Data#3 proposes 10 for 1 share split

BRISBANE, Friday 30 September 2011: Data#3 Limited [ASX: DTL], a national information and communications technology (ICT) company, today announced its proposal to split all of its issued ordinary shares on the basis that each fully paid ordinary share be divided into ten fully paid ordinary shares (the "share split").

The company currently has 15,397,495 issued shares, placing it in the lowest quartile of all ASX-listed companies based on number of issued shares. The share split is intended to benefit shareholders by increasing the liquidity of the company's shares and increasing the affordability to retail investors.

If shareholder approval is obtained at the Annual General Meeting to be held on 8 November 2011, each existing ordinary share will be split into ten ordinary shares with effect from 7:00pm (Sydney time) on 16 November 2011.

Assuming that no further shares are issued between the current date and 16 November, the share split will result in the total number of issued shares in the company increasing from 15,397,495 to 153,974,950.

Immediately after the share split each shareholder will still hold the same proportion of the company's total number of shares as immediately before the share split.

Timetable

If the share split is approved by shareholders, the following timetable will apply:

Date of AGM.	8 November 2011
Last day of trading shares on a pre-share split basis.	9 November 2011
Trading commences in the post-share split shares on a deferred settlement basis.	10 November 2011
Last day for the company to register transfers on a pre-share split basis. Share split effective at 7:00pm (Sydney time).	16 November 2011
First day for the company to register securities on a post-share split basis.	17 November 2011
Despatch date. Last day for company to send notices and issue holding statements to shareholders. Last day for company to register post-share split securities. Deferred settlement trading ends.	23 November 2011
Normal trading (T+3) commences on a post-share split basis.	24 November 2011

For further information please refer to the Notice of Annual General Meeting.

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Data#3 Email Alerts facility

You can now stay up to date with Data#3's business activities by registering to receive Email Alerts. This facility will automatically notify you via email each time Data#3 releases company news and information. To join Email Alerts, simply fill in your details in the Investor section on Data#3's website (http://www.data3.com.au) and select which information you would like to receive.

About Data#3

Data#3 Limited [ASX: DTL] is a national Information and Communication Technology (ICT) solutions company.

The following areas of specialisation deliver a wide range of solutions to Data#3's customers across a range of service delivery models from procurement to cloud:

- Software licensing and software asset management solutions to optimise and manage the acquisition of software licensed in volume from global manufacturers
- Integrated solutions to design and deploy hardware and software infrastructure integrating the desktop, network and data centre
- Product solutions for procuring, configuring and rolling-out technology cost effectively
- Managed services to provide outsourced solutions for infrastructure operations, support and maintenance
- People solutions to provide contract and permanent recruitment and human capital performance management.

Data#3's customers cover a wide range of industries including banking and finance, mining, tourism and leisure, legal, healthcare, manufacturing, distribution, government and utilities located throughout Australia and Asia Pacific.

Data#3 reported revenues of $698 million in FY11, and has approximately 640 employees and 350 contractors. The company is headquartered in Brisbane, and has offices located in Sydney, Melbourne, Canberra, Adelaide and Perth.

More information about Data#3 and its solution offerings is available at
http://www.data3.com.au