

Data#3 2011 AGM Summary

Key highlights:

- **All resolutions passed by shareholders**
- **First half outlook indicated profit not materially different from the exceptionally high first half FY11 profit with forecast solid revenue growth offset by some short term margin compression and higher levels of business reinvestment**
- **10 for 1 share split to take effect from 16 November 2011.**

BRISBANE, Tuesday 8 November 2011: Australian Information and Communications Technology leader Data#3 Limited (ASX: DTL) today announced the outcome of its 2011 Annual General Meeting.

Summary of AGM outcomes

All resolutions were passed by shareholders. These were:

- The approval of the remuneration report for the year ended 30 June 2011
- The re-election of Mr I J Johnston as a director
- The approval of the share split (further details below)
- The increase in the maximum remuneration payable to non-executive directors.

Update on performance and first half outlook

Managing Director John Grant confirmed in his 2011 Annual General Meeting address that based on preliminary October numbers and forecasts to December, Data#3 was expecting relatively strong growth in revenues indicative of the company's continuing ability to win market share. Having said that, he noted that market uncertainty created by global financial and local political issues was causing some customers to defer capital expenditure for hardware product and others to delay strategic transformational decisions and their associated IT projects.

"Market uncertainty is impacting on performance of our Product and Integrated Solutions businesses. Offsetting this, sentiment toward and hence growth of our Software Licensing, Managed Services and People Solutions businesses remains positive," comment Grant.

"At current course and speed, it is probable that with the foreshadowed higher levels of investment, profit for the first half of FY12 will not vary materially from the exceptionally strong FY11 first half result. On balance, we see this as a very good outcome and ahead of the long run trend of recent years," he said.

Share split

Data#3's proposal to split all of its issued ordinary shares on a 10 for 1 basis (the 'share split') was approved by shareholders at the Annual General Meeting. Consequently the share split with take effect from 7:00pm (AEDT time) on 16 November 2011.

The share split timetable is as follows:

Date of AGM Share split approved by shareholders	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 (AEDT 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

ENDS

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About Data#3

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

Data#3 provides market leading expertise in:

- 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 \$697 million in the 2010/11 financial year and has approximately 1,000 permanent and contracted employees. 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>

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