

## Non-executive director Glen Boreham steps down from the Data#3 board

**BRISBANE, Wednesday 30 September 2015:** Australian business technology solutions leader Data#3 Limited (ASX: DTL) announced the resignation of non-executive director Mr Glen Boreham from the Data#3 Limited board, effective on 30 September 2015.

Chairman Richard Anderson thanked Glen Boreham for his significant contribution to the board since his appointment in 2011. "Glen's very considerable IT services experience has been invaluable and has helped Data#3 make significant progress with its strategy of transitioning from a primarily product centric business to an increasingly service centric business. Glen has been a great asset to the board and we wish him all the best with his other engagements. We are currently in the process of identifying a suitable new director to join the board as part of a broader succession plan, and expect to announce an appointment in the coming months," Mr Anderson said.

Commenting on his decision, Mr Boreham said: "It has been my pleasure to assist Data#3 with its strategic transition over the past four years, and to work with a dedicated and talented team of people. I think now is the appropriate time to step down from the Data#3 board to allow me more time to focus on my other board appointments and commitments," he said.

- ENDS -

### For information contact:

Richard Anderson Chairman Tel: 1300 23 28 23	Brem Hill Chief Financial Officer & Company Secretary Tel: 1300 23 28 23 Email: brem_hill@data3.com.au
--	---

**About Data#3**

Data#3 Limited (ASX: DTL) is one of Australia's leading business technology solutions companies servicing customers across a wide range of industries throughout Australia and the Asia Pacific. The company was established in 1977 and listed on the ASX in 1997.

Working with customer's business and technology teams, Data#3 addresses the **Hybrid IT** environment from **on-premise to outsourced to cloud**, through its consulting, software, infrastructure and managed solutions. These solutions leverage market-leading technologies from global vendors and Data#3's intellectual property, knowledge, expertise and experience to accelerate the achievement of customer business objectives:

- Consulting: for a fresh perspective to digital transformation through Business Aspect <http://www.businessaspect.com.au>
- Software Solutions: for software licensing and deployment; asset management; and business productivity
- Infrastructure Solutions: for hardware lifecycle management; maintenance; and datacentre, network and desktop infrastructure
- Managed Solutions: for staffing; outsourcing; essential support; 'as a service' and cloud brokerage
- Application Solutions: for enterprise productivity solutions and Wi-Fi business analytics.

Data#3 reported revenues of \$870.5 million in FY15. The company has over 1,100 employees and contractors, is headquartered in Brisbane, and operates from 12 locations across Australia.

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