

7 November 2007

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: DTL Appointment of Joint Company Secretary

Please be advised that our Legal Counsel, Mr Terence William Bonner, has been appointed Joint Company Secretary of Data#3 Limited effective from 5 November 2007.

Yours sincerely,



Bremner Hill
Company Secretary
Data#3 Limited

BRISBANE

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