

FOR IMMEDIATE RELEASE

Data#3 Releases the Key Outcomes of its 2011 Annual General Meeting

November 8, 2011

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 will take effect from 7:00pm (AEDT time) on 16 November 2011.

The share split timetable is as follows:

Date of AGM	8 November 2011
Share split approved by shareholders	
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.	16 November 2011
Share split effective at 7:00pm (AEDT time)	
First day for the company to register securities on a post-share split basis	17 November 2011
Dispatch date	
Last day for company to send notices and issue holding statements to shareholders	23 November 2011
Last day for company to register post-share split securities	
Deferred settlement trading ends	
Normal trading (T+3) commences on a post-share split basis	24 November 2011

For additional information please contact:**John Grant**

Managing Director – Data#3 Limited

Tel 1300 23 28 23 | Mob 0411 429 930 | Email john_grant@data3.com.au

Brem Hill

Chief Financial Officer – Data#3 Limited

Tel 1300 23 28 23 | Mob 0411 887 182 | Email brem_hill@data3.com.au

About Data#3

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

Data#3 provides market leading expertise across our four areas of specialisation:

- **Software:** Solutions in software licensing and asset management to optimise and manage the acquisition of software licensed in volume from global manufacturers
- **Infrastructure:** Solutions to design and deploy hardware and software infrastructure integrating the desktop, network and datacentre, including procuring, configuring and rolling-out technology cost effectively
- **Services:** Solutions to provide professional and managed outsourced (cloud) services 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, Perth, Townsville, Rockhampton and Gladstone.

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

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For additional information:

Ally Burt

Team Leader – Marketing Communications, Data#3 Limited

Tel: 07 3243 6216 | Mob: 0427 189 988 | Email: ally_burt@data3.com.au

Laurence Baynham

Group General Manager, Data#3 Limited

Tel: 07 3243 6210 | Mob: 0413 155 150 | Email: laurence_baynham@data3.com.au

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