



**m2m Corporation Limited**  
ABN 34 006 648 835

5 May 2009

c/- KR Corporate Compliance Pty Ltd  
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**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir/ Madam

**m2m Corporation Limited – CEO Appointment**

m2m Corporation Limited (“m2m” or “the Company”) (ASX: MCL) is pleased to announce that Peter Saunders, who has been Acting Chief Executive Officer since early January 2009 and CFO since June 2008, has accepted an offer from the Board of Directors to be appointed to the permanent role of Chief Executive Officer.

Mr Saunders has experience in the Telecommunications industry working with Telecom Corporation of New Zealand Ltd for a number of years supporting its international business development activities and forming its Internet business. He also has experience in the software industry as CFO for Solution 6 Holdings Ltd and in developing and financing early stage ICT together with other technology businesses.

Mr Saunders qualifications include a Bachelor of Law, a Bachelor of Commerce together with studies in Intellectual Property Law and a Masters of Science and Technology Commercialisation.

Executive Chairman, Ian Clarkson, said “the Board of Directors is delighted Peter has accepted the appointment to the permanent role of CEO following an outstanding performance as Acting CEO since the unexpected resignation of Michael So in January 2009, with his role as CFO during this period of time”.

The Board is currently re-negotiating a Service Agreement with Mr Saunders to reflect his increased responsibilities and which will include a performance incentive basis linked with the issue of share options under the terms of the Employee Share Option Plan.

**For further information contact:**

Ian Clarkson (Executive Chairman)

Tel: 0438 399 751

Yours faithfully  
m2m Corporation Limited



per Mourice Garbutt  
Company Secretary

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**About m2m Corporation Limited**

m2m Corporation Limited (ASX: MCL) (“m2m” or “the Company”) is an ASX-listed technology investment company. The Company has active investments in Telecommunications and Broadband Telephony, Online Portal and Software Development and Digital Video. ([www.m2mcorp.com.au](http://www.m2mcorp.com.au))