

Thursday, 14 July 2011

MARKET ANNOUNCEMENT

Notice from Shareholder of Proposal to Seek Shareholder Approval for Acquisition of Shares in Bentley Capital Limited

The Company confirms that it has received notice from shareholder, Database Systems Limited (**DBS**), that DBS proposes to seek shareholder approval in respect of the on-market acquisition of 5,940,000 shares by DBS on or about 7 April 2011.

Shareholder approval will be sought by DBS at a general meeting of the Company called and arranged by DBS pursuant to section 249F of the Corporations Act.

Shareholders will be asked to approve the acquisition of 5,940,000 shares by DBS pursuant to Item 7 of section 611 of the Corporations Act.

For further information:

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