



12 March 2010

**DATUM INTERNATIONAL LIMITED  
(PLUS-quoted: DATP)**

**Board Changes**

Datum International Limited ("Datum" or the "Company"), the software company specialising in the development, supply, implementation and support of their Enterprise Content Management ("ECM") Solution KnowledgeWorker®, announces the appointment of Graeme Peter Spenceley, 44, as Finance Director, with immediate effect.

Graeme is a Chartered Accountant and was formerly an Associate Director in Transaction Services at KPMG and is currently a Partner in The Headlands Hotel.

Aside from the aforementioned, Graeme Spenceley has not held any other Directorships within the past five years and there are no other disclosures required pursuant to paragraph 18 of Appendix 1 of the PLUS Rules for Issuers.

Datum also announces the resignations of David Rose (Finance Director), Amir Jamal (Operations Director) and Simon Orme (Non-Executive Director) from the Board. The restructuring of the Board reflects a new phase of development for the Company and the Board would like to thank David, Amir and Simon for their valued contribution. Datum is currently in the process of seeking to appoint a new Independent Non-Executive Director and will make an announcement in due course.

**Enquiries:**

<i>Datum International Limited</i> David Hornsby, Chief Executive	Tel: 01438 347110 <a href="http://www.datumplc.com">www.datumplc.com</a>
<i>FinnCap</i> Marc Young / Rhydian Bankes (Corporate Finance) Stephen Norcross (Corporate Broking)	Tel: 020 7600 1658
<i>Walbrook PR Ltd</i> Paul McManus	Tel: 020 7933 8787 or Mob: 07980 541 893 <a href="mailto:paul.mcmanus@walbrookpr.com">paul.mcmanus@walbrookpr.com</a>