

**APPENDIX 4E**

**COMPUTRONICS HOLDINGS LIMITED**  
**ABN 73 082 573 108**

**PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 30 JUNE 2014**

The information in this Report is provided in accordance with ASX Listing Rule 4.3A

**Results for Announcement to the Market**

				\$A
Revenues from ordinary activities	Down	70 %	to	\$ 55,454
Profit from ordinary activities after tax attributable to members	Down	50 %	to	\$ (550,209)
Net profit for the period attributable to members	Down	50 %	to	\$ (550,209)

**Dividends**

	Amount per Security	Franked amount per security
Final dividend	Nil	Nil
Interim dividend	Nil	Nil
Previous corresponding period	Nil	Nil

No dividends have been paid or declared since the start of the financial year, and the directors do not recommend the payment of a dividend in respect of the financial year.

	June 2014	June 2013
<b>Net Tangible Asset backing</b>		
Net tangible assets per share (cents)	0.002	0.101

**Computronics Holdings Limited ABN 73 082 573 108  
and Controlled Entities**

**STATEMENT OF COMPREHENSIVE INCOME FOR YEAR ENDED 30 JUNE 2014**

	<b>Consolidated Group</b>	
	<b>2014</b>	<b>2013</b>
	<b>\$</b>	<b>\$</b>
Revenue	<b>55,454</b>	183,929
Cost of goods sold	-	-
Administration expenses	<b>(369,542)</b>	(1,151,689)
Director fees	<b>(224,921)</b>	(110,550)
Finance costs	<b>(11,200)</b>	(26,620)
<b>Profit / (loss) before income tax</b>	<b>(550,209)</b>	<b>(1,104,930)</b>
Income tax benefit/(expense)	-	-
<b>Profit / (loss) after tax from continuing operations</b>	<b>(550,209)</b>	<b>(1,104,930)</b>
Other comprehensive income:		
Other comprehensive income for the year, net of tax	-	-
<b>Total comprehensive income for the year</b>	<b>(550,209)</b>	<b>(1,104,930)</b>
<b>Earnings per share</b>		
<b>From continuing operations:</b>		
Basic profit/(loss) per share (cents)	<b>(0.135)</b>	(0.259)
Diluted profit/(loss) per share (cents)	<b>(0.135)</b>	(0.259)

**Computronics Holdings Limited ABN 73 082 573 108  
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**STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2014**

	<b>Consolidated Group</b>	
	<b>2014</b>	<b>2013</b>
	\$	\$
<b>ASSETS</b>		
CURRENT ASSETS		
Cash and cash equivalents	<b>374</b>	220,021
Trade & Other receivables	-	197,182
<b>TOTAL CURRENT ASSETS</b>	<b>374</b>	417,203
NON-CURRENT ASSETS		
Property, plant and equipment	<b>6,616</b>	11,259
<b>TOTAL NON-CURRENT ASSETS</b>	<b>6,616</b>	11,259
<b>TOTAL ASSETS</b>	<b>6,990</b>	428,462
<b>LIABILITIES</b>		
CURRENT LIABILITIES		
Trade and other payables	<b>1,256,146</b>	1,000,888
Other liabilities	<b>515,765</b>	467,286
<b>TOTAL CURRENT LIABILITIES</b>	<b>1,771,911</b>	1,468,174
<b>TOTAL LIABILITIES</b>	<b>1,771,911</b>	1,468,174
<b>NET ASSETS</b>	<b>(1,764,921)</b>	(1,039,712)
<b>EQUITY</b>		
Issued capital	<b>15,049,349</b>	15,224,349
Accumulated losses	<b>(16,814,270)</b>	(16,264,061)
<b>TOTAL EQUITY</b>	<b>(1,764,921)</b>	(1,039,712)

**Computronics Holdings Limited ABN 73 082 573 108  
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**STATEMENT OF CHANGES IN EQUITY FOR YEAR ENDED 30 JUNE 2014**

	Issued Capital \$	Accumulated Losses \$	Total \$
<b>Balance at 1 July 2013</b>	<b>15,224,349</b>	<b>(16,264,061)</b>	<b>(1,039,712)</b>
Total comprehensive profit (loss) for the period	-	<b>(550,209)</b>	<b>(550,209)</b>
Shares cancelled during the year	<b>(175,000)</b>	-	<b>(175,000)</b>
<b>Balance at 30 June 2014</b>	<b>15,049,349</b>	<b>(16,814,270)</b>	<b>(1,764,921)</b>
<b>Balance at 1 July 2012</b>	15,224,349	(15,159,131)	65,218
Total comprehensive profit (loss) for the period	-	(1,104,930)	(1,104,930)
Shares cancelled / issued during the year	-	-	-
<b>Balance at 30 June 2013</b>	15,224,349	(16,264,061)	(1,039,712)

**Computronics Holdings Limited ABN 73 082 573 108  
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**STATEMENT OF CASHFLOWS FOR YEAR ENDED 30 JUNE 2014**

	<b>Consolidated Group</b>	
	<b>2014</b>	<b>2013</b>
	\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Receipts from operations	<b>122,400</b>	272,809
Interest received	-	-
Payments to suppliers and employees	<b>(447,396)</b>	(268,948)
Net cash provided by (used in) operating activities	<b>(324,996)</b>	3,861
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment	-	-
Payments for deposits	-	-
Purchase of other non-current assets	-	-
Net cash provided by (used in) investing activities	-	-
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Loan provided	<b>105,349</b>	204,626
Net cash provided by (used in) financing activities	<b>105,349</b>	204,626
Net increase (decrease) in cash held	<b>(219,647)</b>	208,487
Cash and cash equivalents at beginning of financial year	<b>220,021</b>	11,534
Cash and cash equivalents at end of financial year	<b>374</b>	220,021

**Computronics Holdings Limited ABN 73 082 573 108  
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**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014**

	<b>Consolidated Group</b>	
	<b>2014</b>	<b>2013</b>
	\$	\$
<b>EARNINGS PER SHARE</b>		
Reconciliation of earnings to profit or (loss):		
Earnings used to calculate basic EPS	<b>(550,209)</b>	(1,104,930)
Earnings used in the calculation of dilutive EPS	<b>(550,209)</b>	(1,104,930)
	<b>No.</b>	<b>No.</b>
Weighted average number of ordinary shares outstanding during the year used in calculating basic EPS	<b>413,950,751</b>	425,993,216
Weighted average number of dilutive options outstanding	-	-
Weighted average number of ordinary shares outstanding during the year used in calculating dilutive EPS	<b>413,950,751</b>	425,993,216
The outstanding options are not considered dilutive as EPS would increase if included in the calculation.		

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**Compliance Statement**

1. This Appendix 4E has been prepared in accordance with Australian Accounting Standards, and the Corporations Act 2011
2. This Appendix 4E and the accounts upon which the report is based, use the same accounting policies
3. This Appendix 4E gives a true and fair view of the matters disclosed
4. This Appendix 4E is based on accounts that have not been audited, no audit report is attached.

Signed this **30th** day of December 2015.



John B Hansen  
Chairman