Appendix 4E – Preliminary Final Report
Results for announcement to the market
CPT Global Limited ABN:16 083 090 895

				$A'000
Revenue	down	-1.31%	to	43,933
Net Profit (Loss) before tax attributable to members	up	29.02%	to	3,330
Net Profit (Loss) after tax attributable to members	up	31.74%	to	2,171
Net Profit (Loss) attributable to members	up	31.74%	to	2,171

Dividends (distributions)	Amount per security	Franked amount per security
Final dividend (payable 12 October 2009)	$0.030	$0.030
Interim Dividend (paid 31 March 2009)	$0.025	$0.025

Record date for determining entitlements to the final dividend.	28 September 2009

Earnings per security (EPS)	Current period	Previous corresponding Period
Basic EPS	5.90 cents	4.51 cents
Diluted EPS	5.82 cents	4.47 cents

NTA backing	Current period	Previous corresponding period
Net tangible asset backing per ordinary security	0.22	0.19

Please read the above in conjunction with the attached audited preliminary final report for the year ended 30 June 2009.

CPT Global Limited and Controlled Entities

ABN 16 083 090 895

Preliminary Final Report

for the year ended 30 June 2009

Chairman's Statement

Dear Fellow CPT Global Shareholder,

Despite the more challenging conditions caused by the Global Financial Crisis, CPT Global has managed to deliver an improved profit over the past financial year. While our Australian business was adversely impacted by the tougher markets this was offset by the better performance of our international operations. As a result of management's focus on business development and performance the Company is in a strong financial position and has many exciting prospects for growth, particularly internationally.

Our Australian operations experienced reduced revenue and intensified margin pressure as our clients reacted to the weakening economy. In Victoria revenues were down, although some new client relationships have been established, and margins were reduced. In the ACT our business was adversely impacted by implementation of the Gershon Review resulting in lower revenue. The efforts to build our presence in NSW have shown some progress but revenue was still lower for the year. The focus in Australia remains to maintain our existing client base, develop new business relationships and to closely manage our cost base and staff utilisation.

CPT's ongoing efforts to build our presence in international markets were rewarded this year with significant growth in revenue and improved margins. European revenues grew strongly across a broad range of countries and many exciting prospects are being developed. In the US revenues were up almost 70% and despite some delay in decision making by our clients, and the postponement of contract start dates, this market remains highly prospective for our services and should continue to develop. CPT has established a broad international client spread with three of our top five global clients now based in the US, Germany and France. Given that over 98% of the world's computing capacity resides outside of Australia, our efforts to further expand our international client relationships will actively continue.

Our revenue slipped by just 1.3 % in 2009 with the strong growth in International business almost completely offsetting the reduced Australian revenue. Net profit after tax of $2.17m was up by over 31% from the prior year reflecting a stronger contribution from our International operations, which more than offset lower margins in Australia, and slightly higher costs. As a result of the improved profit our dividend was increased to 5.5 cents per share (fully franked) from 5.0 cents per share last year. At year end CPT was in a very strong financial position with cash of $1.2m and no bank debt.

In a difficult year in our core Australian operations CPT has benefited from the growing contribution from our International business which has been cultivated by our team over a number of years. Gradually some of the many prospective international clients with which we engage are choosing to more fully utilise our cost reduction services thereby reducing our risk in these markets and enhancing our revenue and contribution from this higher margin business.

CPT's ongoing strategic focus continues to be on growing revenue, improving margins and building our profits. In Australia we will maintain our efforts to preserve our existing client relationships, develop new business across all our regions, control costs and attract and retain the best staff. Internationally our cost optimisation service offering has never been more relevant and we will continue to seek to convert our many existing and potential clients into long term anchor clients that generate sustainable revenue at attractive margins.

The impact of the Global Financial Crisis over the past year has caused some difficult conditions which have challenged our staff and clients. CPT is fortunate to have a team of technically skilled and loyal staff and consultants who dedicate themselves to their clients' interests. As our business evolves more of our talented Australian based staff are assisting their colleagues in the international operations, either in person or via remote access, thereby allowing the company to best serve our clients needs wherever they are based. I would like to thank my fellow directors and all our staff, under the energetic leadership of our Managing Director Gerry Tuddenham, for maintaining their effort through a most difficult year. In the year ahead the focus of the CPT Global team will be to generate attractive shareholder returns through the profitable expansion of our operations both in Australia and internationally.

Fred S Grimwade
Chairman

Managing Director's Review

Fellow Shareholders,

I am delighted to report that despite the global economic downturn, CPT Global has lifted bottom line earnings by over 31%.

This year has seen some of our International Business potential come to fruition whilst domestic trading conditions were challenging. Global Revenue remained constant with an increased contribution from our International operations offsetting a decrease in local Revenue and Margin.

Operating and Financial Review

Australian Revenue reduced by 13% with all regions being adversely affected by worsening economic conditions. In addition, Victoria and NSW were subject to margin pressure whilst ACT was hampered by the implementation of the Gershon Review.

International Revenue increased by 43% in Australian dollar terms, with Europe and the USA growing by 32% and 70% respectively.

CPT Global's revenue for the year ended 30 June 2009 was $43.9 million, a 1.3% decrease on the previous year's revenue of $44.5 million.

As was the case last year, Revenue for the majority of our international operations was generated in data centre cost reduction services utilising the risk reward/ success fee billing model. Our largest European Client was converted from risk reward to an annuity revenue stream, which endorses our long term Business strategy. Carbon emission reduction is a by-product of our service delivery and is more relevant than ever.

CPT Global's net profit after tax for the year ended 30 June 2009 was $2.17 million, a 31% increase on the 30 June 2008 figure of $1.65 million. The net profit was underpinned by a higher relative contribution from our International operations on a year on year basis.

A final dividend of 3.0 cents per share (fully franked) has been declared, which is payable on 12 October 2009, with a record date of 28 September 2009.

Total dividends declared and payable for the year ended 30 June 2009 were 5.5 cents per share (fully franked) an increase of 10% on the prior year.

CPT Global continues to maintain our policy of a high dividend payout ratio, 93% for the current year, and has retained franking credits of $1.94m.

Basic earnings per share amounted to 5.90 cents per share.

CPT Global further improved its strong balance sheet position with net tangible assets at 30 June 2009 of $8.088 million ($7.121 million at 30 June 2008), and no Debt.

Managing Director's Review continued

Strategy

Our overall strategy and success is dependent on our continuing ability to build a worldwide reputation for providing unique client side solutions and delivering outstanding results.

This year has seen some of our International business development initiatives come to fruition and our appointment to a US Government Service panel (GSA) is a distinct source of encouragement and seal of approval.

With more than 98% of the global computing power being located offshore, we will continue our focus on international business development with continued support from our alliance partner Tori, as well as Austrade. We are currently in discussion with a number of potential international alliance partners. Promotion of our Risk Reward model to the market has never been more appropriate.

The above approach will not be at the expense of local Business development, which represented 70% of our Turnover this year. Australia remains the core of our Business with further initiatives launched in Victoria, NSW and ACT. Although local trading conditions have been tough, some encouraging signs of recovery have been evident in the last quarter.

Our 2 main overall areas of focus remain:

1) Market coverage.

a) Expand international client base including government

b) Transition current international clients into annuity relationships.

c) Offer broader range of CPT services internationally, including mid-range services and testing.

d) Focus on Sydney marketplace growth.

e) Organically grow Melbourne and Canberra markets.

f) Access to new markets via additional international alliance partners.

2) Services positioning.

a) Greater alignment with business outcomes.

b) Expand Data Centre optimization services into Green IT outcomes.

c) Consolidate and improve existing services.

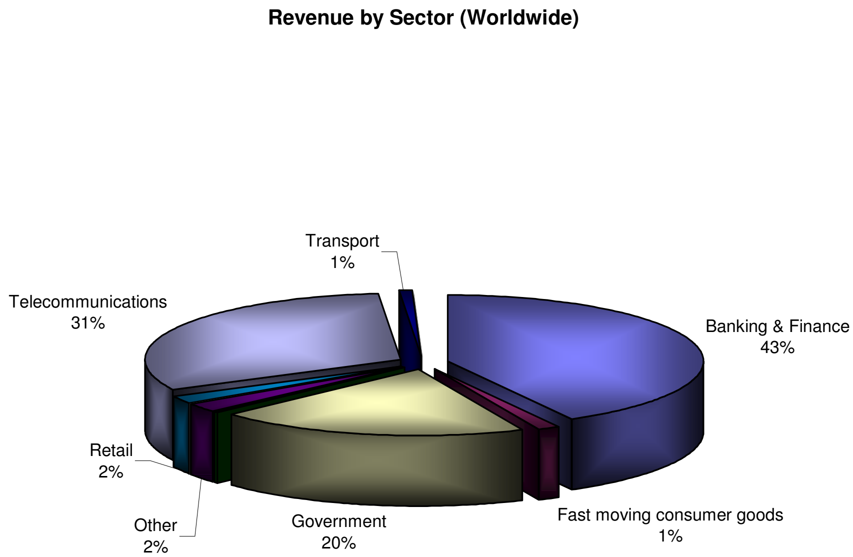
d) Provide new services that leverage existing competencies.

e) Development of Oracle tools continue and focus on SAP with European clients.

f) Test coverage across mid-range.

Managing Director’s Review continued

CPT Global’s Markets



CPT Global has grown its Banking & Finance portfolio by virtue of having contracted large French Bank during the year.

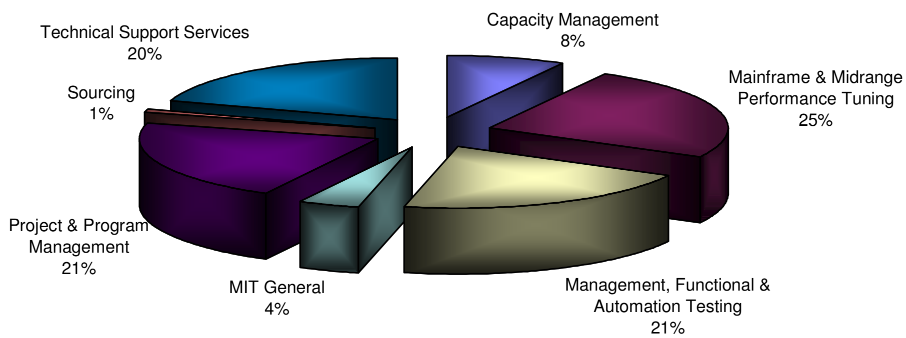
Telecommunications remains a cornerstone in Australia.

CPT Global’s appointment to a US Government panel will enhance prospects for growth in this sector over the coming year. Current positive Business developments in Canberra are cause for optimism in this sector as well.

Our main aim remains the controlled and sustainable growth of our major market sectors Telecommunications, Banking & Finance and Government.A balanced portfolio will reduce our risk profile and guard against sector down turns.

Managing Director's Review continued

Total Revenue by Line of Business (Worldwide)



The CPT Southern Region, based in Melbourne, has been subject to the economic downturn and severe margin pressure. Business development plans have been put in place to address this and expand our market share, whilst maintaining key client relationships and business.

In Canberra the CPT Federal region has been adversely affected by the Gershon Report but some encouraging developments are pointing to a recovery in the new year.

The CPT Northern region, covering both NSW and Queensland, has suffered a similar fate to Melbourne. Management remain convinced that this is a viable market and that we will recover lost ground. On a positive note, this year included the first delivery of a Risk Reward project in this region.

Our international regions have to some extent benefitted from the global economic downturn, due to our unique product offering. Our Risk Reward model is, by definition, self funding hence requiring no client Budget allocation whilst reducing overall cost. The added bonus is the reduction of carbon emissions as a by-product. Where possible, international work is carried out remotely in Australia via the use of our secure VPN. This ensures the most cost efficient solutions are provided to our clients, whilst utilising an extensive skills matrix in Australia, hence maximizing utilization on a global scale.

Highlights of the year on the international front would include the following:

1) The signing of a substantial Risk Reward contract with major French Bank.

2) The conversion of our largest European client from Risk Reward to an annuity base.

3) The successful completion of our Tesco Risk Reward contract.

4) The appointment to a Government Service Panel in the USA.

5) The extension and signing of numerous Global 500 and Fortune 100 clients.

Managing Director's Review continued

Our People

The current global economic climate has led to increasing levels of unemployment and retrenchments. CPT Global has always been acutely aware that our people are our strength. In keeping with this philosophy we have maintained our staffing levels despite economic pressures. We have acquired some key resources in the USA, who could be considered as seasoned veterans in our field. This was a direct result of the global financial crisis fallout.

We are confident that this approach will stand us in good stead when global market conditions improve, as it will negate the need for recruitment and maintain our collective IP.

We continue to encourage and foster technical skills growth in our workforce as an investment in the future of CPT Global

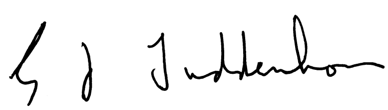
Outlook

We have seen encouraging results from our international business development efforts and expect these to continue into the new year. Our appointment to the GSA Government panel in the USA bodes well for securing Federal contracts in the near future. In the USA the Banking & Finance sector will be subject to the potential phasing out of the Troubled Asset Relief Program. This will necessitate a review of best practises which bodes well for us.

Although Australian market conditions remain tough, Management are confident that lost ground will be recovered by maintaining and growing anchor clients, in addition to launching aggressive target account selling initiatives.

Overall we consider CPT Global to be in a good position to reap the rewards of the solid foundation laid over the last 12-18 months. Our major routes to market still include our alliance partner in the form of Tori and with local and international support from Austrade. As pointed out earlier, we are currently in discussion with a number of potential international alliance partners.

Our main focus remains managed revenue growth at attractive margins and cost control without impacting business development, whilst maintaining a strong Balance Sheet which is Debt free.



Gerry Tuddenham
Managing Director

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Consolidated Income Statement

YEAR ENDED 30 JUNE 2009	Notes	Economic Entity		Parent Entity	
		2009	2008	2009	2008
		$'000	$'000	$'000	$'000
Revenue	1	**43,933**	44,515	**37,261**	39,314
Other income		**217**	34	**297**	106
Changes in inventories of finished goods and work in progress		**(8)**	673	**19**	428
Raw materials and consumables used		**8**	(673)	**(19)**	(428)
Salaries and employee benefits expense		**(3,129)**	(3,005)	**(2,710)**	(2,704)
Consultants benefits expense		**(33,116)**	(33,974)	**(29,472)**	(30,737)
Depreciation and amortisation expenses	2	**(214)**	(246)	**(198)**	(226)
Impairment losses		**-**	(73)	**-**	(73)
Insurance expense		**(220)**	(278)	**(213)**	(271)
Finance costs	2	**(160)**	(142)	**(166)**	(147)
Lease expenses		**(440)**	(384)	**(440)**	(384)
Other expenses		**(3,541)**	(3,866)	**(2,199)**	(2,926)
PROFIT BEFORE INCOME TAX EXPENSE		**3,330**	2,581	**2,160**	1,952
INCOME TAX EXPENSE	3	**(1,159)**	(933)	**(1053)**	(629)
PROFIT AFTER INCOME TAX EXPENSE		**2,171**	1,648	**1,107**	1,323
NET PROFIT		**2,171**	1,648	**1,107**	1,323
NET PROFIT ATTRIBUTABLE TO MEMBERS OF CPT GLOBAL LIMITED		**2,171**	1,648	**1,107**	1,323

Basic earnings per share (cents per share)	22	**5.90**	4.51
Diluted earnings per share (cents per share)	22	**5.82**	4.47
Franked dividends per share (cents per share)	4	**5.50**	5.00

The Income Statement is to be read in conjunction with the Notes to the Preliminary Final Report.

Consolidated Balance Sheet

AT 30 JUNE 2009	Notes	Economic Entity		Parent Entity	
		2009	2008	2009	2008
		$'000	$'000	$'000	$'000
CURRENT ASSETS					
Cash and cash equivalents	5	**1,245**	137	**319**	-
Trade and other receivables	6	**8,742**	9,984	**11,102**	12,106
Inventories	7	**3,739**	3,731	**11**	30
Other current assets	8	**616**	487	**142**	214
TOTAL CURRENT ASSETS		**14,342**	14,339	**11,574**	12,350
NON-CURRENT ASSETS					
Trade and other receivables	6	**-**	-	**-**	-
Deferred tax assets	15	**333**	314	**333**	314
Financial assets	9	**-**	-	**730**	730
Property, plant and equipment	11	**385**	465	**360**	437
Intangible assets	12	**9,785**	9,810	**9,155**	9,180
TOTAL NON-CURRENT ASSETS		**10,503**	10,589	**10,578**	10,661
TOTAL ASSETS		**24,845**	24,928	**22,152**	23,011
CURRENT LIABILITIES					
Trade and other payables	13	**5,909**	5,647	**4,981**	4,684
Financial liabilities	14	**131**	1,535	**131**	1,535
Current tax liabilities	15	**692**	649	**375**	154
TOTAL CURRENT LIABILITIES		**6,732**	7,831	**5,487**	6,373
NON-CURRENT LIABILITIES					
Deferred Tax Liabilities	15	**53**	-	**53**	-
Other long term provisions	16	**187**	166	**187**	166
TOTAL NON-CURRENT LIABILITIES		**240**	166	**240**	166
TOTAL LIABILITIES		**6,972**	7,997	**5,727**	6,539
NET ASSETS		**17,873**	16,931	**16,425**	16,472
EQUITY					
Parent entity interest					
• Issued capital	17	**12,075**	12,075	**12,075**	12,075
• Reserves		**1,196**	861	**1,344**	934
• Retained earnings		**4,602**	3,995	**3,006**	3,463
Total parent entity interest in equity		**17,873**	16,931	**16,425**	16,472
TOTAL EQUITY		**17,873**	16,931	**16,425**	16,472

The Balance Sheet is to be read in conjunction with the Notes to the Preliminary Final Report.

Consolidated Statement of Changes in Equity

YEAR ENDED 30 JUNE 2009

Economic Entity	$'000 Issued capital Ordinary	$'000 Retained Earnings	$'000 Equity Reserve	$'000 Foreign Currency Translation Reserve	$'000 Total
Balance at 1 July 2007	12,075	5,194	415	(2)	17,682
Profit attributable to members of parent entity	-	1,648	-	-	1,648
Share based payments	-	-	519	-	519
Transfers to and from exchange reserve	-	-	-	(71)	(71)
Sub-total	12,075	6,842	934	(73)	19,778
Dividends paid or provided for	-	(2,847)	-	-	(2,847)
Balance as at 30 June 2008	12,075	3,995	934	(73)	16,931
Balance at 1 July 2008	12,075	3,995	934	(73)	16,931
Profit attributable to members of parent entity	-	2,171	-	-	2,171
Share based payments	-	-	410	-	410
Transfers to and from equity reserve			82		82
Transfers to and from exchange reserve	-	-	-	(157)	(157)
Sub-total	12,075	6,166	1,426	(230)	19,437
Dividends paid or provided for	-	(1,564)	-	-	(1,564)
Balance as at 30 June 2009	12,075	4,602	1,426	(230)	17,873

Parent Entity	$'000 Issued capital Ordinary	$'000 Retained Earnings	$'000 Equity Reserve	$'000 Total
Balance at 1 July 2007	12,075	4,987	415	17,477
Profit attributable to members of parent entity	-	1,323	-	1,323
Share based payments	-	-	519	519
Sub-total	12,075	6,310	934	19,319
Dividends paid or provided for	-	(2,847)	-	(2,847)
Balance as at 30 June 2008	12,075	3,463	934	16,472
Balance at 1 July 2008	12,075	3,463	934	16.472
Profit attributable to members of parent entity	-	1,107	-	1,107
Share based payments	-	-	410	410
Sub-total	12,075	4,570	1,344	17,989
Dividends paid or provided for	-	(1,564)	-	(1,564)
Balance as at 30 June 2009	12,075	3,006	1,344	16,425

The Statement of Changes in Equity is to be read in conjunction with the Notes to the Preliminary Final Report.

Consolidated Cash Flow Statement

YEAR ENDED 30 JUNE 2009	Notes	Economic Entity		Parent Entity	
		2009	2008	2009	2008
		$'000	$'000	$'000	$'000
CASH FLOWS FROM OPERATING ACTIVITIES					
Receipts from customers		**46,682**	45,471	**39,027**	42,216
Payments to suppliers and employees		**(41,102)**	(42,596)	**(35,314)**	(38,506)
Interest received		**2**	9	**-**	81
Finance costs		**(160)**	(142)	**(166)**	(147)
Income tax paid		**(1,081)**	(1,328)	**(798)**	(1,293)
NET CASH FLOWS FROM/(USED IN) OPERATING ACTIVITIES	18(a)	**4,341**	1,414	**2,749**	2,351
CASH FLOWS FROM INVESTING ACTIVITIES					
Proceeds from sale of property, plant and equipment, software		**-**	3	**-**	3
Purchase of property, plant and equipment, software		**(110)**	(294)	**(96)**	(299)
NET CASH FLOWS FROM/(USED IN) INVESTING ACTIVITIES		**(110)**	(291)	**(96)**	(296)
CASH FLOWS FROM FINANCING ACTIVITIES					
Proceeds from borrowings - other		**-**	97	**648**	97
Repayments of borrowings - other		**(39)**	(25)	**(53)**	(323)
Payment of dividends on ordinary shares		**(1,564)**	(2,847)	**(1,564)**	(2,847)
NET CASH FLOWS FROM/(USED IN) FINANCING ACTIVITIES		**(1,603)**	(2,775)	**(969)**	(3,073)
NET INCREASE/(DECREASE) IN CASH HELD		**2,628**	(1,652)	**1,684**	(1,018)
Add opening cash brought forward		**(1,228)**	495	**(1,365)**	(347)
Effects of exchange rate changes on cash		**(155)**	(71)	-	-
CLOSING CASH CARRIED FORWARD	5	**1,245**	(1,228)	**319**	(1,365)

The Cash Flow Statement is to be read in conjunction with the Notes to the Preliminary Final Report.

Notes to the Preliminary Final Report

YEAR ENDED 30 JUNE 2009

1. REVENUE

	Note	Economic Entity		Parent Entity	
		2009	2008	2009	2008
		$'000	$'000	$'000	$'000
Revenue					
▪ sale of goods		-	-	-	-
▪ services revenue		**43,933**	44,515	**37,261**	39,314
Total Revenue		**43,933**	44,515	**37,261**	39,314
Other income					
▪ rent received		**22**	24	**22**	24
▪ interest received	1(b)	**2**	9	**82**	81
▪ other income		**193**	1	**193**	1
Total Other Income		**217**	34	**297**	106

	Economic Entity 2009	2008	Parent Entity 2009	2008
(b) Interest revenue from:				
▪ other persons/corporations	**2**	9	**-**	4
▪ wholly owned controlled entities	**-**	-	**82**	77
Total interest revenue	**2**	9	**82**	81

2. PROFIT FOR THE YEAR

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
(a) Expenses				
Finance costs:				
external	**160**	142	**160**	141
related entities	**-**	-	**6**	6
Total finance costs	**160**	142	**166**	147
Impairment of goodwill	**-**	73	**-**	73
Foreign currency translation losses (gains)	**134**	407	**67**	114
Bad and doubtful debts:	**156**	-	**-**	-
Trade receivables				
Rental expense on operating leases	**440**	384	**440**	384
minimum lease payments				
Depreciation and amortisation of non-current assets				
Plant and equipment, software	**214**	246	**198**	226

Notes to the Preliminary Final Report

YEAR ENDED 30 JUNE 2009

3. INCOME TAX EXPENSE

	Notes	Economic Entity		Parent Entity	
		2009	2008	2009	2008
Tax expense comprises:		$'000	$'000	$'000	$'000
Current tax		**1,144**	981	**1,038**	677
Deferred tax	15	**15**	(48)	**15**	(48)
		1,159	933	**1,053**	629

4. DIVIDENDS PAID OR PROVIDED FOR ON ORDINARY SHARES

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
(a) Dividends paid during the year	$'000	$'000	$'000	$'000
Current year interim				
Franked dividends (2.50c per share) (2008: 3.25c per share)	**920**	1,198	**920**	1,198
Previous year final				
Franked dividends (1.75c per share) (2008: 4.5c per share)	**644**	1,649	**644**	1,649
	1,564	2,847	**1,564**	2,847

(b) Dividends proposed and not recognised as a liability				
• Franked dividends (3.0c per share) (2008: 1.75c per share)	**1,104**	644	**1,104**	644

5. CASH AND CASH EQUIVALENTS

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
Cash at bank and in hand	**1,245**	137	**319**	-

Reconciliation of cash

Cash at the end of the financial year as shown in the cash flow statement is reconciled to items in the balance sheet as follows:

Cash and cash equivalents	**1,245**	137	**319**	-
Bank overdrafts	**-**	(1,365)	**-**	(1,365)
	1,245	(1,228)	**319**	(1,365)

Notes to the Preliminary Final Report

YEAR ENDED 30 JUNE 2009

6. TRADE AND OTHER RECEIVABLES

	Notes	Economic Entity		Parent Entity	
		2009	2008	2009	2008
		$'000	$'000	$'000	$'000
CURRENT					
Trade receivables	6(a)	**8,519**	9,981	**10.418**	11,060
Impairment for doubtful receivables		**-**	-	**-**	-
		8,519	9,981	**10,418**	11,060
Other receivables	6(a)	**223**	3	**206**	2
Amounts receivable from related parties		**-**	-	**478**	1,044
		8,742	9,984	**11,102**	12,106

(a) Terms and conditions

(i) Trade receivables are non-interest bearing and generally on 30 day terms.

(ii) Sundry and other receivables are non-interest bearing and have repayment terms between 30 and 90 days.

7. INVENTORIES (CURRENT)

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
Work-in-progress	$'000	$'000	$'000	$'000
At cost and net realisable value	**3,739**	3,731	**11**	30
Other inventory				
At cost and net realisable value	**-**	-	**-**	-
Total inventories at cost and net realisable value	**3,739**	3,731	**11**	30

8. OTHER CURRENT ASSETS

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
Prepayments	**142**	127	**142**	113
Other current assets	**474**	360	**-**	101
	616	487	**142**	214

9. FINANCIAL ASSETS (NON-CURRENT)

	Notes	Economic Entity		Parent Entity	
		2009	2008	2009	2008
Investments at cost comprise:		$'000	$'000	$'000	$'000
Shares					
• Controlled entities - unlisted	10	**-**	-	**730**	730

Notes to the Preliminary Final Report

YEAR ENDED 30 JUNE 2009

10. INTERESTS IN SUBSIDIARIES

Name	Country of incorporation	Percentage of equity interest held by the consolidated entity* 2009 %	2008 %
CPT Global Ltd	United Kingdom	**100**	100
CPT Global GmbH	Germany	**100**	100
CPT Global Inc	USA	**100**	100
Deakin Consulting Pty Ltd	Australia	**100**	100
CPT Global Consulting Pty Ltd	Australia	**100**	100

* The percentage of voting power is proportional to ownership.

11. PROPERTY, PLANT AND EQUIPMENT

	Notes	Economic Entity		Parent Entity	
		2009	2008	2009	2008
		$'000	$'000	$'000	$'000
Motor vehicles					
At cost		**65**	60	**-**	-
Accumulated depreciation		**(50)**	(40)	**-**	-
	11(a)	**15**	20	**-**	-
Office equipment					
At cost		**900**	833	**876**	817
Accumulated depreciation		**(745)**	(675)	**(731)**	(667)
	11(a)	**155**	158	**145**	150
Furniture, fixtures and fittings					
At cost		**232**	229	**226**	223
Accumulated depreciation		**(159)**	(148)	**(153)**	(142)
	11(a)	**73**	81	**73**	81
Improvements					
At cost		**167**	167	**167**	167
Accumulated depreciation		**(105)**	(90)	**(105)**	(90)
	11(a)	**62**	77	**62**	77
Leased plant and equipment					
At cost		**205**	205	**205**	205
Accumulated depreciation		**(125)**	(76)	**(125)**	(76)
	11(a)	**80**	129	**80**	129
Total property, plant and equipment		**385**	465	**360**	437
Total property, plant and equipment					
Cost		**1,569**	1,494	**1,474**	1,412
Accumulated depreciation		**(1,184)**	(1,029)	**(1,114)**	(975)
Total written down amount		**385**	465	**360**	437

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YEAR ENDED 30 JUNE 2009

11. PROPERTY, PLANT AND EQUIPMENT (continued)

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
(a) Reconciliations	$'000	$'000	$'000	$'000
Reconciliations of the carrying amounts of property, plant and equipment at the beginning and end of the current financial year.				
Motor vehicles				
Carrying amount at beginning	**20**	37	**-**	-
Additions	**-**	(5)	**-**	-
Depreciation expense	**(5)**	(12)	**-**	-
	15	20	**-**	-
Office equipment				
Carrying amount at beginning	**158**	169	**150**	154
Additions	**68**	73	**59**	71
Disposals	**-**	(4)	**-**	-
Depreciation expense	**(71)**	(80)	**(64)**	(75)
	155	158	**145**	150
Furniture, fixtures and fittings				
Carrying amount at beginning	**81**	66	**81**	65
Additions	**3**	26	**3**	27
Depreciation expense	**(11)**	(11)	**(11)**	(11)
	73	81	**73**	81
Improvements				
Carrying amount at beginning	**77**	97	**77**	97
Additions	**-**	-	**-**	-
Depreciation expense	**(15)**	(20)	**(15)**	(20)
	62	77	**62**	77
Leased plant and equipment				
Carrying amount at beginning	**129**	99	**129**	99
Additions	**-**	88	**-**	88
Depreciation expense	**(49)**	(58)	**(49)**	(58)
	80	129	**80**	129

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YEAR ENDED 30 JUNE 2009

12. INTANGIBLE ASSETS

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
Goodwill at cost	**9,659**	9,659	**9,030**	9,030
Accumulated impairment losses	**(73)**	(73)	**(73)**	(73)
Total goodwill	**9,586**	9,586	**8,957**	8,957
Intellectual Property at cost	**75**	75	**75**	75
Software				
Cost	**415**	380	**412**	378
Accumulated amortisation and impairment	**(291)**	(231)	**(289)**	(230)
Total software	**124**	149	**123**	148
Total intangible assets	**9,785**	9,810	**9,155**	9,180

	Goodwill	Intellectual Property	Software
Year ended 30 June 2008	$'000	$'000	$'000
Economic Entity			
Balance at the beginning of the year	9,659	75	100
Additions	-	-	111
Disposals	-	-	-
Impairment loss	(73)	-	-
Amortisation charge	-		(63)
	9,586	75	148
Parent Entity			
Balance at the beginning of the year	9,030	75	99
Additions	-	-	112
Disposals	-	-	-
Impairment loss	(73)	-	-
Amortisation charge	-	-	(63)
	8,957	75	148
Year ended 30 June 2009			
Economic Entity			
Balance at the beginning of the year	9,586	75	148
Additions	-	-	35
Disposals	-	-	-
Impairment loss	-	-	-
Amortisation charge	-		(59)
	9,586	75	124
Parent Entity			
Balance at the beginning of the year	8,957	75	148
Additions	-	-	34
Disposals	-	-	-
Impairment loss	-	-	-
Amortisation charge	-	-	(59)
	8,957	75	123

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YEAR ENDED 30 JUNE 2009

12. INTANGIBLE ASSETS (continued)

Intangible assets other than goodwill and intellectual property have finite useful lives. The current amortisation charges for intangible assets are included under depreciation and amortisation expense per the income statement. Goodwill and intellectual property have indefinite useful lives. These have been assessed as having indefinite useful lives because these intangible assets arose on the acquisition of businesses purchased as going concerns. These businesses continue to be operated within the CPT Global Group and there are no plans to cease any part of these operations.

Goodwill is allocated to cash-generating units, based on the individual companies within the CPT Group.

The recoverable amount of the cash-generating unit is determined based on value-in-use calculations. Value-in-use is calculated based on the present value of the projected cash flows from that cash-generating unit in perpetuity, with the period extending beyond 4 years extrapolated using an estimated growth rate. The cash flows are discounted using the company's weighted average cost of capital.

Management has based the value-in-use calculations on budgets and estimates for each group company. Discount rates are pre-tax and reflect the risks associated with a particular group company.

The impairment loss of $73,000 that was recognised in the prior year relates to the write down of the goodwill in relation to the training division.

13. TRADE AND OTHER PAYABLES (CURRENT)

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
Trade payables	**3,772**	3,477	**3,076**	2,882
Sundry payables and accrued expenses	**1,429**	1,493	**1,136**	1,048
Other current liabilities	**708**	677	**707**	677
Amounts due to related parties	**-**	-	**62**	77
	5,909	5,647	**4,981**	4,684

14. FINANCIAL LIABILITIES (CURRENT)

	Economic Entity		Parent Entity	
Secured liabilities	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
Bank overdrafts	**-**	1,365	**-**	1,365
Lease Liability	**131**	170	**131**	170
	131	1,535	**131**	1,535

The bank overdraft of the parent entity is secured by a first registered company charge (mortgage debenture) over certain assets of the company. Interest is charged at 1.00% above the ANZ reference rate.

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YEAR ENDED 30 JUNE 2009

15. TAX

	Economic Entity		Parent Entity	
	2009	**2008**	**2009**	**2008**
(a) Liabilities	**$'000**	**$'000**	**$'000**	**$'000**
CURRENT				
Income tax	**692**	649	**375**	154
NON CURRENT				
(b) Liabilities				
Deferred tax liabilities comprise:				
Provisions	**(53)**	-	**(53)**	-
Reconciliation of deferred tax liabilities				
Provisions				
Opening balance	**-**	-	**-**	-
Debited to the income statement	**(53)**	-	**(53)**	-
Closing balance	**(53)**	-	**(53)**	-
(c) Assets				
Deferred tax assets comprise:				
Provisions	**333**	314	**333**	314
Reconciliation of deferred tax assets				
Provisions				
Opening balance	**314**	261	**314**	261
Credited to the income statement	**38**	48	**38**	48
Other	**(19)**	4	**(19)**	5
Closing balance	**333**	314	**333**	314

16. PROVISIONS (NON-CURRENT)

	Economic Entity		Parent Entity	
	2009	**2008**	**2009**	**2008**
Long-term employee benefits	**$'000**	**$'000**	**$'000**	**$'000**
Balance at 1 July 2008	**166**	76	**166**	76
Additional provisions	**21**	90	**21**	90
Balance at 30 June 2009	**187**	166	**187**	166

A provision has been recognised for employee entitlements relating to long service leave. In calculating the present value of future cash flows in respect of long service leave, the probability of long service leave being taken is based on historical data.

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YEAR ENDED 30 JUNE 2009

17. ISSUED CAPITAL

(a) Issued and paid up capital

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
36,786,364 (2008: 36,856,364) fully paid ordinary shares	**12,075**	12,075	**12,075**	12,075
	12,075	12,075	**12,075**	12,075

(b) Movements in shares on issue

	2009		2008	
	Number of shares	$'000	Number of shares	$'000
Beginning of the financial year	**36,856,364**	**12,075**	35,566,364	12,075
Shares issued under ESOP	**-**	**-**	1,090,000	-
Performance shares issued to executive directors	**-**	**-**	200,000	-
Shares cancelled during the period	**(70,000)**	**-**		
End of the financial year	**36,786,364**	**12,075**	36,856,364	12,075

(i) Ordinary shares participate in dividends and the proceeds on winding up of the parent entity in proportion to the number of shares held. At shareholders' meetings each ordinary share is entitled to one vote when a poll is called, otherwise each shareholder has one vote on a show of hands. During the year ended 30th June 2009 no ordinary shares were bought back under the on market buyback.

(ii) The on market buyback commenced on the 27th August 2002 with 3,000,000 shares being the maximum to be bought back of which 2,413,905 were outstanding as at 30 June 2009.

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YEAR ENDED 30 JUNE 2009

18. CASH FLOW INFORMATION

	Economic Entity		Parent Entity	
	2009	2008	2009	2008
	$'000	$'000	$'000	$'000
(a) Reconciliation of the net profit after tax to the net cash flows from operations				
Net profit	**2,171**	1,648	**1,107**	1,323
Non-Cash Items				
Depreciation and amortisation of non-current assets	**214**	246	**198**	226
Share based payments	**410**	519	**410**	519
Net (profit)/loss on disposal of property, plant and equipment	**-**	(1)	**-**	(1)
Write-downs to recoverable amount	**(156)**	-	**-**	-
Impairment losses	-	73	-	73
Changes in assets and liabilities				
(Increase)/decrease in trade and term receivables	**1,364**	(1,204)	**457**	602
(Increase)/decrease in prepayments	**(15)**	(20)	**(29)**	(23)
(Increase)/decrease in inventories	**(8)**	684	**19**	440
(Increase)/decrease in deferred tax assets	**(19)**	(53)	**(19)**	(53)
(Decrease)/increase in trade payables and accruals	**66**	(301)	**115**	(308)
(Decrease)/increase in income taxes payable	**43**	(341)	**220**	(611)
(Decrease)/increase in deferred tax liabilities	**53**	-	**53**	-
(Decrease)/increase in employee entitlements	**218**	164	**218**	164
Net cash flow from operating activities	**4,341**	1,414	**2,749**	2,351

There were no acquisitions or disposals in the 2009 financial year.

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YEAR ENDED 30 JUNE 2009

19. SHARE-BASED PAYMENTS

The following share-based payment arrangements existed at 30 June 2009:

On 29 November 2006, at the Company's Annual General Meeting, 600,000 performance shares were granted to executive directors to take up ordinary shares at an exercise price of $6 in total. The fair value of these performance shares at the date of grant was $304,000. The fair value has been calculated using a Hull-White trinomial option pricing model using the same inputs as used in the calculation of the fair value of share entitlements granted under the CPT Share and Option Incentive Plan.

The issue of these performance shares in three equal tranches is contingent upon the Company's share price exceeding certain levels for specified periods between 30 November 2006 and 29 November 2009, as follows:

No. of shares to be issued	Conditions which must be satisfied
200,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $0.90 for 5 consecutive business days during the period 30 November 2006 to 29 November 2007 (both dates inclusive)
200,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $1.10 for 5 consecutive business days during the period 30 November 2007 to 29 November 2008 (both dates inclusive)
200,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $1.30 for 5 consecutive business days during the period 30 November 2008 to 29 November 2009 (both dates inclusive)

On 4 December 2006 the share price criteria for the issuance of the first tranche of these performance shares were met. The market price at this date was $0.94. On 13 December 2007, the share price criteria for the issuance of the second tranche of these options were met and these options exercised. The weighted average share price at that date was $1.45. As at reporting date, the share price criteria for the issuance of the final tranche of performance shares had not been met. For the year ended 30 June 2009, a total of $20,000 has been expensed in relation to these share options.

On 29 November 2007, at the Company's Annual General Meeting, 100,000 performance shares were granted to executive directors to take up ordinary shares at an exercise price of $1 in total. The fair value of these performance shares at the date of grant was $105,000. The fair value has been calculated using a Hull-White trinomial option pricing model using the following inputs:

Weighted average exercise price	nil
Maximum life of option	3 years
Underlying share price	$1.34
Expected share price volatility	36%
Risk free interest rate	6.5%
Dividend yield	6%

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19. SHARE-BASED PAYMENTS (continued)

The issue of these performance shares in one tranche is contingent upon the Company's share price exceeding certain levels for specified periods between 30 November 2009 and 29 November 2010, as follows:

No. of shares to be issued	Conditions which must be satisfied
100,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $2.40 for 5 consecutive business days during the period 30 November 2009 to 29 November 2010 (both dates inclusive)

For the year ended 30 June 2009, a total of $37,000 has been expensed in relation to these share options.

On 28 November 2008, at the Company's Annual General Meeting, 200,000 performance shares were granted to executive directors to take up ordinary shares at an exercise price of $1 in total. The fair value of these performance shares at the date of grant was $49,000. The fair value has been calculated using a Hull-White trinomial option pricing model using the following inputs:

Weighted average exercise price	nil
Maximum life of option	3 years
Underlying share price	$0.33
Expected share price volatility	36%
Risk free interest rate	6.5%
Dividend yield	10%

The issue of these performance shares in one tranche is contingent upon the Company's share price exceeding certain levels for specified periods between 30 November 2010 and 29 November 2011, as follows:

No. of shares to be issued	Conditions which must be satisfied
200,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $1.40 for 5 consecutive business days during the period 30 November 2010 to 29 November 2011 (both dates inclusive)

For the year ended 30 June 2009, a total of $8,000 has been expensed in relation to these share options.

On 18 October 2006, 900,000 share entitlements were granted to certain employees under the CPT Share and Option Incentive Plan to take up ordinary shares at an exercise price of nil. The fair value of these entitlements at the date of grant was $334,000. The fair value has been calculated using a Hull-White trinomial option pricing model using the following inputs:

Weighted average exercise price	nil
Maximum life of option	3 years
Underlying share price	$0.62
Expected share price volatility	24%
Risk free interest rate	6%
Dividend yield	10%

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19. SHARE-BASED PAYMENTS (continued)

Historic volatility has been used as a basis for determining expected share price volatility as it is assumed that this is indicative of future trends, which may not eventuate.

The shares are to be held in escrow and are transferable to the relevant employees in three equal tranches on 18 October 2007, 2008 and 2009. The shares hold voting and dividends rights, but are not transferable whilst held in escrow. On 18 October 2007 300,000 of these share entitlements were transferred out of escrow. The weighted average share price on that date was $1.40. On the 20 October 2008 an additional 300,000 of these share entitlements were transferred out of escrow. The weighted average share price on that date was $0.52. For the year ended 30 June 2009, $31,000 has been expensed in relation to these shares.

On 4 September 2007, 1,090,000 share entitlements were granted to certain employees under the CPT Share and Option Incentive Plan to take up ordinary shares at an exercise price of nil. The fair value of these entitlements at the date of grant was $815,000. The fair value has been calculated using a Hull-White trinomial option pricing model using the following inputs:

Weighted average exercise price	nil
Maximum life of option	3 years
Underlying share price	$1.34
Expected share price volatility	36%
Risk free interest rate	7%
Dividend yield	6%

Historic volatility has been used as a basis for determining expected share price volatility as it is assumed that this is indicative of future trends, which may not eventuate.

The shares are to be held in escrow and are transferable to the relevant employees in three tranches on 4 September 2008, 2009 and 2010. The shares hold voting and dividend rights but are not transferable whilst held in escrow. On the 20 October 2008 50,000 of these share entitlements were transferred out of escrow. The weighted average share price on that date was $0.52. For the year ended 30 June 2009, $314,000 has been expensed in relation to these shares.

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19. SHARE-BASED PAYMENTS (continued)

Information with respect to the number of options granted is as follows:

	Economic Entity				Parent Entity			
	2009		2008		2009		2008	
	Number of options	Weighted average exercise price $	Number of options	Weighted average exercise price $	Number of options	Weighted average exercise price $	Number of options	Weighted average exercise price $
Outstanding at the beginning of the year	**300,000**	**0.00**	500,000	0.20	**300,000**	**0.00**	500,000	0.20
Granted	**200,000**	**0.00**	100,000	0.00	**200,000**	**0.00**	100,000	0.00
Forfeited	**-**	**-**	-	-	**-**	**-**	-	-
Exercised	**-**	**-**	(200,000)	0.00	**-**	**-**	(200,000)	0.00
Expired	**-**	**-**	(100,000)	1.00	**-**	**-**	(100,000)	1.00
Outstanding at year end	**500,000**	**0.00**	300,000	0.00	**500,000**	**0.00**	300,000	0.00

There are no other options granted by CPT Global Limited to any other party. Options do not confer on the holder any right to vote or participate on the dividends of the economic entity and are not transferable.

20. CONTINGENT LIABILITIES AND CONTINGENT ASSETS

(a) Contingent liabilities

Guarantees

CPT Global Limited has provided guarantees of $196,799 to third parties in relation to its performance and obligations in respect of property lease rentals and lease finance facilities. The guarantees are for the term of the facilities and leases. The guarantee for lease covers the period one to two years.

21. EVENTS AFTER THE BALANCE SHEET DATE

(a) On 26th August 2009 the board of CPT Global Limited passed a resolution to extend the on market share buy back for a further five years until 27th August 2014. A maximum of 3,000,000 shares may be bought back during the buy back period, which will run from 27th August 2009 until 27th August 2014.

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22. EARNINGS PER SHARE

	2009	2008
(a) The following reflects the income and share data used in the calculations of basic and diluted earnings per share:	$'000	$'000
Net profit	**2,171**	1,648
Adjustments:	**-**	-
Earnings used in calculating basic and diluted earnings per share	**2,171**	1,648
	Number of shares	**Number of shares**
Weighted average number of ordinary shares used in calculating basic earnings per share	**36,786,364**	36,856,364
Weighted average number of options outstanding	**499,990**	299,998
Adjusted weighted average number of ordinary shares used in calculating diluted earnings per share	**37,286,354**	37,156,362

23. SEGMENT INFORMATION

PRIMARY SEGMENT

CPT Global Limited operates predominantly in one business segment being the provision of information technology consulting services.

SECONDARY SEGMENT

Geographic segments	Australia		Europe		United States		Consolidated	
	2009 $'000	2008 $'000	2009 $'000	2008 $'000	2009 $'000	2008 $'000	2009 $'000	2008 $'000
Segment revenue	**30,901**	35,427	**8,391**	6,343	**4,641**	2,745	**43,933**	44,515
Segment assets	**17,286**	18,573	**4,665**	4,770	**2,812**	1,582	**24,763**	24,925
Other segment information:								
Acquisition of property, plant and equipment, intangible assets and other non-current assets	**96**	299	**-**	-	**-**	-	**96**	299

Compliance Statement

This preliminary final report has been prepared in accordance with the requirements of the Corporations Act 2001, Australian Accounting Standards, Australian Accounting Interpretations and other authoritative pronouncements of the Australian Accounting Standards Board.

The preliminary final report covers the economic entity of CPT Global Limited and Controlled Entities, and CPT Global Limited as an individual parent entity. CPT Global Limited is a listed public company, incorporated and domiciled in Australia.

The preliminary final report of CPT Global Limited and Controlled Entities, and CPT Global Limited as an individual parent entity have been prepared in accordance with all Australian equivalents to International Financial Reporting Standards (AIFRS) in their entirety. This report, and the accounts on which it is based, use the same accounting policies.

This report gives a true and fair view of the matters disclosed.

This report is based on accounts which are in the process of being audited.

CPT Global Limited has a formally constituted audit committee.

Stephan Scheffer (Company Secretary)

27 August 2009