

4C Security Solutions Limited

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30 September 2009

Australian Securities Exchange By electronic transmission

Full Year Statutory Accounts for the year ended 30 June 2009

We wish to advise that the company has not lodged audited accounts for the year ended 30 June 2009 by the due date of 30 September 2009 as the audit of the company's financial statements has not yet been finalised.

The belated provison of information in relation to the company's foreign subsidiaries has delayed the completion of the financial statements.

Once the financial statements have been completed it is expected that the company's auditors will finalise their audit within the next few days and the audited accounts will be released to the ASX as soon as possible.

Yours faithfully,

Steven Danielson - Company Secretary