



4C Security Solutions Limited

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ASX COMPANY ANNOUNCEMENT

6 FEBRUARY 2009

FCS & FOUR to leverage management resources & delivery capabilities

4C Security Solutions Limited (ASX: "FCS"), a leading provider of security access control and smart card based technologies, is pleased to announce that it has entered into an Operational Alliance and key agreements with 4C Controls Inc., (Nasdaq OTCBB: "FOUR") and Anastasios Angeloglou (Chief Executive Officer), that will see the two corporations leverage their customer, integration, and delivery, capabilities across the GCC (Middle East) and the Asia-Pacific Region.

Operational Alliance

FCS and FOUR intends to leverage their joint resources for mutual benefit. FCS will be the exclusive provider of its access control solutions to FOUR projects which will generate new revenue streams for FCS. FOUR intends to leverage FCS' local market position and delivery capabilities to deliver its pipeline of current projects within the GCC and the Asia-Pacific Region and service key customers in the future.

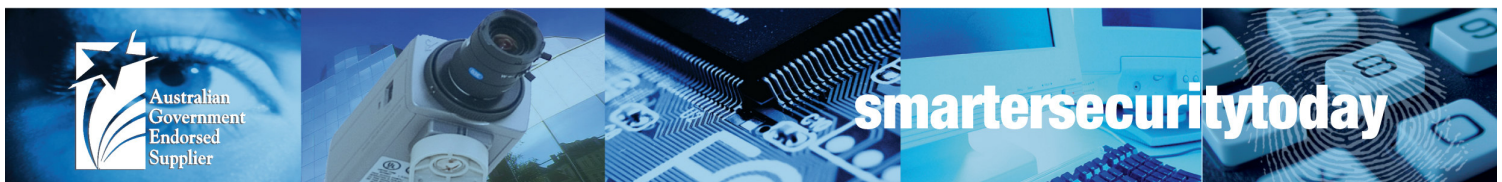
Group CEO Role

Anastasios Angeloglou has agreed to become Group Chief Executive Officer of both FCS and FOUR. Under the terms of this agreement FCS has agreed to enter into a Mutual Release Deed with Mr. Angeloglou to terminate his Employment Agreement. Mr. Angeloglou will join FOUR as its Group Chief Executive Officer and as part of the Operational Alliance between FCS and FOUR, Mr. Angeloglou will continue in his role as the Chief Executive Officer of FCS.

The CEO Services Agreement is for the period 5 February 2009 to 30 June 2011 and may be terminated by either party by proving four (4) months written notice. Other terms and conditions are consistent with an agreement of this nature.

Group Management Resources:

As part of the Operational Alliance, FCS has entered into a Services Agreement with FOUR such that several of its current employees will become part of the FOUR management and delivery team. Under the terms of the Management Services Agreement, FOUR will utilize the UAE team of FCS to provide project management and customer service, covering approximately 80% of these employees cost to FCS. FOUR will also benefit from the FCS local licence in the UAE to provide solutions directly to its clients in Dubai.



The Management Services Agreement is for the period 5 February 2009 to 30 June 2011 and may be terminated by either party by providing four (4) months written notice. Other terms and conditions are consistent with an agreement of this nature.

Mr. Anastasios Angeloglou, Group Chief Executive Officer, said "I am pleased that we have been able to continue to drive value for the stakeholders of FCS from our close commercial relationship with FOUR. The potential of projects developed by FOUR will definitely enhance FCS' revenues. They have recognised FCS' strengths, both product and management, and the agreements to leverage our joint resources will greatly assist FCS".

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For more information and media enquiries, please contact

Anastasios Angeloglou, Group CEO: +61 2 8817 2800

About 4C Security Solutions Limited

Headquartered in Sydney, Australia, 4C Security Solutions Limited engages in the development and marketing of smart card based security access control systems. The company provides a single card-based solution for multiple applications that incorporates biometric access control, data encryption, closed-circuit television, and personal identification technology for physical and network security applications based on Mifare (13.56 megahertz contact less Smart Card) technology. For more information, visit our website at www.4csecuritysolutions.com.

About 4C Controls Inc.

4C Controls is a USA company offering high technology integrated security solutions providing real-time early warning and reduction of time scales from threat-detection to termination in the field. The Company's primary focus is on cutting-edge technologies and large distribution networks including high resolution synthetic aperture radar satellites (SAR) and satellite images; ground high performance radars for intrusion detection and electronic surveillance / access control markets such as biometric, radio frequency identification (RFID), real time locating systems (RTLS) and closed-circuit television (CCTV). For more information, visit www.4ccontrols.com