



CCK FINANCIAL SOLUTIONS

CCK Financial Solutions Ltd
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Company Announcement 11 June 2010

Termination of Right to Exercise Option

Pursuant to clause 13 of the terms and conditions of the CCK Financial Solutions Ltd Employee Share Option Plan, the exercise of options by an employee shall be ineffective in the event of an employee ceasing to be an employee. The Company has now cancelled a total of 275,000 options in accordance with this clause. These options were granted on 4 November 2008.

Summary of Unexercised Options

The total remaining unexercised options after taking into account the above cancellation:

655,000 options expiring 4 November 2013 exercisable at \$0.18