

# Computronics Holdings Limited

A.B.N. 73 082 573 108

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6 December 2010

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor,  
20 Bridge Street  
SYDNEY NSW 2000

Fax: 1300 135 638

Dear Sir,

**Market Update - Document No.**

## **Company Director and Company Secretary Appointment**

The Directors of Computronics Holdings Limited wish to advise that Murray Smith has been appointed as a Director and Secretary of the Company.

This appointment takes effect immediately.

Yours Faithfully,

Sachlan Fraval  
Chairman