



ASX Code: CPS

26 May 2010

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

COMPANY SECRETARY APPOINTMENT

Computronics Holdings Ltd (CPS) wishes to advise that Hemant Amin has been appointed as Company Secretary of the Company.

This appointment takes effect immediately.

Further Information Contact:

Con Scrinis
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Computronics Holdings Ltd
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