

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme 4C Security Solutions Ltd

ACN/ARSN 89 000 029 265

**1. Details of substantial holder (1)**Name **PIERCE SECURITY PTE LIMITED**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

01/12/10

The previous notice was given to the company on

24/05/10

The previous notice was dated

24/05/10**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice		Present Notice	
	Person's Votes	Voting Power (5)	Person's Votes	Voting Power (5)
ORDINARY SHARES	21,530,788	14.71%	22,444,536	14.32%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01/12/10	PIERCE SECURITY PTE LTD	SHARE ISSUE BY COMPANY	N. A.	N. A.	N. A.
01/12/10	PIERCE ATLANTIC PTE LTD	SHARE ISSUE BY COMPANY	\$27,412.44	ORDINARY 913,748	0.58%

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
PIERCE SECURITY PTE LTD	PIERCE SECURITY PTE LTD	PIERCE SECURITY PTE LTD	SHARES	ORDINARY 21,530,788	13.74%
PIERCE SECURITY PTE LTD	PIERCE ATLANTIC PTE LTD	PIERCE ATLANTIC PTE LTD	SHARES	ORDINARY 913,748	0.58%

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
PIERCE ATLANTIC PTE LTD	ASSOCIATE

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
PIERCE SECURITY PTE LTD	14-02 SGX Centre 2, 4 Shenton Way, Singapore 068807
PIERCE ATLANTIC PTE LTD	14-02 SGX Centre 2, 4 Shenton Way, Singapore 068807

**Signature**

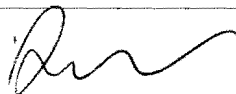
print name

**D. CRONIN**

capacity

**DIRECTOR**

sign here



date

**06 / 12 / 2010**