



4C Security Solutions Limited

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For immediate release
By electronic transmission

RESIGNATION OF A DIRECTOR

4C Security Solutions Limited (ASX: FCS), today announced the resignation of Mr Abdul Rahman Falaknaz as a Non-Executive Director and Chairman of the Company, effective immediately.

The Directors would like to acknowledge Mr. Falaknaz's contribution to the Group.

A handwritten signature in blue ink, appearing to read 'Geoffrey Cleaves', is written over a light blue background.

Geoffrey Cleaves
Company Secretary

