



4C Security Solutions Limited

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RESIGNATION OF A DIRECTOR AND CEO APPOINTMENT OF DIRECTORS AND INTERIM CEO

4C Security Solutions Limited (ASX: FCS), today announced the resignation of Mr Anastasios Angeloglou as an Executive Director and Chief Executive Officer of the Company.

Mr Angeloglou will immediately stand down as Chief Executive Officer of the Company however, he will continue as an Executive Director until 10 November, 2010.

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

4C Security Solutions Limited (ASX: FCS), today announced the appointment of Mr Geoffrey John Cleaves as an Executive Director and Interim Chief Executive Officer of the Company, effective immediately.

Mr Geoffrey Cleaves has over 25 years experience in finance and operations management within the property, media, print, manufacturing, oil and gas and investment sectors. The last 20 years in senior management positions with both listed and unlisted corporations.

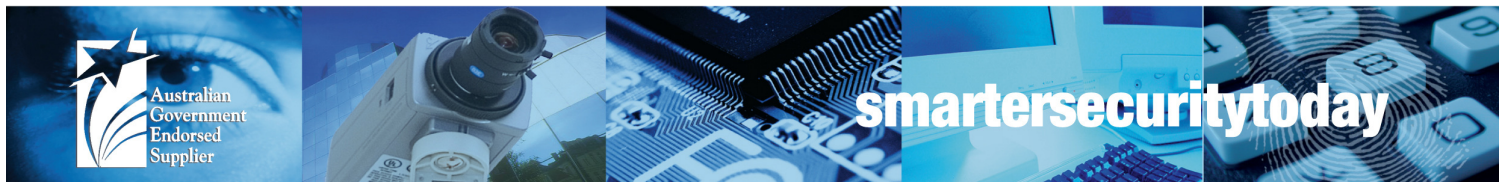
During Geoff's career he has held senior management positions with organisations such as Stockland Group, Chase Corporation, Milton Corporation, Trafalgar Corporate Group, Australian Petroleum Fund and the Independent Print Media Group.

Geoff is a professional manager and his core competencies include general management, investment, asset and funds management, treasury and finance.

Mr Cleaves' highest educational qualification is a Masters degree in Professional Accounting, he also holds the following professional designations; ASCPA, PNA and SA Fin.

Remuneration:

Mr. Cleaves is on a month to month consulting contract, remuneration is at \$90.00 per hour plus GST and reimbursement of expenses.



4C Security Solutions Limited (ASX: FCS), today announced the appointment of Mr Robert Andrew Broomfield as a Non-Executive Director of the Company, effective immediately.

Mr. Robert Broomfield is a seasoned business executive with more than 20 years of management experience including the past 7 in senior positions within companies operating in the security industry.

Mr. Broomfield is currently the CEO and Executive Director of security technology company, Future Fibre Technologies Pty Ltd (FFT), which has achieved significant success in the last 3 years under Rob's leadership and is now rated as the world's leading manufacturer of Fibre Optic based Intrusion Detection Systems.

Prior to joining FFT, he was with Vision Systems Ltd, where he served as the General Manager of Asia Pacific for their Fire and Security systems.

In addition to his international sales and marketing success, Mr. Broomfield has extensive experience in operations management, including product engineering, procurement, manufacturing and operations. He previously had 10 years experience with IBM in Australia and the United States.



Steven Danielson
Company Secretary

