



4C Security Solutions Limited

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23 March 2010

Australian Securities Exchange
By electronic transmission

Extraordinary General Meeting Chairman

As the company's current serving Chairman, Mr. A. Falaknaz, has advised that he is unable to attend the company's Extraordinary General Meeting ("EGM") to be held 25 March 2010, the Board has appointed Mr. A. Angeloglou to undertake the role of Chairman. Mr. Angeloglou's appointment as Chairman is specifically for the purposes of conducting the business of the EGM and at the conclusion of the meeting he will vacate the position of Chairman, in favour of Mr. Falaknaz.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Danielson', with a long horizontal flourish extending to the right.

Steven Danielson – Company Secretary

