



4C Security Solutions Limited

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11 May 2010

Australian Securities Exchange
By electronic transmission

Changes to Board of Directors

The company advises that Dr. M.I. Nissen has resigned as a director and Mr. Johan Landsberg has been appointed as a director effective immediately.

A handwritten signature in black ink, appearing to read 'S. Danielson', is written over a light blue background.

Steven J. Danielson - Company Secretary

