



CCK FINANCIAL SOLUTIONS

CCK Financial Solutions Ltd
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ASX ANNOUNCEMENT

31 August 2011

Termination of Right to Exercise Unlisted Employee Options

Pursuant to clause 13 of the terms and conditions of the CCK Financial Solutions Ltd's Employee Share Option Plan, the exercise of options by an employee shall be ineffective in the event of an employee ceasing to be an employee.

The Company has now cancelled 55,000 unlisted options in accordance with this clause. These options were granted on 4 November 2008.

Summary of Unexercised Employee Options

The total remaining unexercised employee options after taking into account the above cancellation:

510,000 options expiring 4 November 2013 exercisable at \$0.18

Slavena Pavlova
Company Secretary



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