Computronics Holdings Limited

A.B.N. 73 082 573 108 Unit 1, 103 Lewis Road, Knoxfield Vic. 3180 Ph: 03 9801 2566 Fax: 03 9800 4339

RESIGNATION:- Company Secretary

The Company announces the resignation of Mr. Sachlan Fraval as Company

Secretary with effect from 9th June 2011.

Murray Smith Company Secretary 15th June 2011