



4C Security Solutions Limited

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Australian Securities Exchange
For immediate release
By electronic transmission

2011 Annual General Meeting

In accordance with listing rule 3:13.1, 4C Security Solutions Limited advises that the 2011 Annual General Meeting has been scheduled for Wednesday, 23rd November, 2011 at 2:00 pm (14:00 hrs) at Killara Inn Hotel & Conference Centre, 480 Pacific Highway, Killara, NSW 2071. At that meeting, an item of business will be the election of directors.

The meeting has been rescheduled from the notice provided in the ASX lodged 2011 Annual Report.

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

Geoffrey Cleaves
Interim CEO, Director & Company Secretary

About 4C Security Solutions Limited

4C Security Solutions Limited is a leading developer and global provider of Mifare and DESFire (13.56Mhz) smart card, biometric and other security products through its BQT Solutions business and also quality electromechanical locking products through Magna Electronics Pte. Ltd under OEM and its YNOTLOC brand. For more information, visit our website at www.4csecuritysolutions.com.

