

4C Security Solutions Limited

ABN 89 000 029 265 Level 1, 82 Waterloo Road North Ryde NSW 2113 Australia

> PO Box 1948 Macquarie Centre North Ryde NSW 2113

Phone: Fax: +61 2 8817 2800 +61 2 8817 2811

Email: info@4csecuritysolutions.com
Web: www.4csecuritysolutions.com

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2011 Annual Report - Supplementary ASX Information

The following information is provided as supplementary information to the 2011 Annual Report and should be read in conjunction with the report. The information is current as at 16 November, 2011.

Substantial shareholders:

The names of substantial shareholders who have notified the Company in accordance with section 671B of the Corporations Act 2001 are:

| Shareholder Name | No. Shares |
|--|------------|
| Pandon Holdings Pte Limited | 20,844,338 |
| Pierce Security Pte Limited | 22,444,536 |
| Ekoglobal Pty. Limited | 19,260,788 |
| Michael McGeever | 15,000,000 |
| 4C Controls Inc., Rudana Investment Group AG and Prime Asset Finance Limited | 12,800,000 |
| Mohammad Yousef Al Ali and Capital Trust Holding AG | 8,571,429 |
| AbdulRahman Falaknaz and Falak Holding LLC | 8,571,429 |

Unquoted Options:

As at 16 November, 2011 there were 21,700,000 Unquoted Options issued to 1 holder.

Share Buy back Scheme:

A share buy back scheme is not currently available.

Geoffrey J. Cleaves 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.

