



CCK FINANCIAL SOLUTIONS

CCK Financial Solutions Ltd
A.C.N. 009 296 673
Level 3, 12 St George's Terrace
PERTH WA 6000
Telephone: 61 8 9223 7600
Facsimile: 61 8 9223 7699

Appointment of Company Secretary

CCK Financial Solutions Ltd is pleased to advise the appointment of Mr Don Hu as Company Secretary effective 1 November 2012 to replace Mr. Nishantha Gamage.

Joseph Wong
Managing Director