



CCK FINANCIAL SOLUTIONS

CCK Financial Solutions Ltd
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CCK FINANCIAL SOLUTIONS LTD

ACN 009 296 673

APPOINTMENT OF DIRECTOR

The Company is pleased to announce the appointment of Andrew Graeme Moffat as a director of CCK Financial Solutions Ltd effective 14th December 2012.

Andrew has in excess of 20 years of corporate and investment banking experience and is the principal of Cowoso Capital Pty Ltd, a company providing strategic corporate advisory services. Andrew is a Director of Rubik Financial Limited (appointed November 2006), the Chairman of Pacific Star Network Limited (appointed 1 September 2004) and Chairman of 360 Capital Group Pty Ltd (appointed December 2010). Prior to establishing Cowoso Capital Pty Ltd, Andrew was a Director of Equity Capital Markets & Advisory for BNP Paribas Equities (Australia) Limited where he took principal responsibility for mergers and acquisition advisory services and a range of equity capital raising mandates.

Yours sincerely,

Don Hu

Company Secretary

14 December 2012