



Announcement Officer

13<sup>th</sup> June 2012

A.S.X. On Line

**DIRECTOR RESIGNATION**

The Company advises that Mr. John Graham has resigned as a Director of the Company with effect from to-day.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Murray Smith". The signature is written in a cursive style with a large, sweeping loop at the end.

Murray Smith  
Company Secretary

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Computronics Holdings Ltd | ABN 73 082 573 108 | ASX: CPS

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# Appendix 3Z

## Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

|                |                                |
|----------------|--------------------------------|
| Name of entity | COMPUTRONICS HOLDINGS LIMITED. |
| ABN            | 73 - 082 - 573 - 108           |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |                                 |
|--|---------------------------------|
| Name of director                         | MR JOHN GRAHAM                  |
| Date of last notice                      | 16 <sup>th</sup> FEBRUARY 2012. |
| Date that director ceased to be director | 13 <sup>th</sup> JUNE 2012.     |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                              |      |
|------------------------------|------|
| Number & class of securities | NIL. |
|------------------------------|------|

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest | NIL.                                    |

**Part 3 – Director's interests in contracts**

|  |      |
|--|------|
| <b>Detail of contract</b>                                    | N/A. |
| <b>Nature of interest</b>                                    |      |
| <b>Name of registered holder (if issued securities)</b>      |      |
| <b>No. and class of securities to which interest relates</b> |      |

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+ See chapter 19 for defined terms.