

FORM 604
Corporations Act 2001
Section 671B

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

To: Company Name/Scheme Computronics Holdings Limited
ACN/ARSN 082 573 108

1. Details of Substantial Holder (1)

Name Nelcor Pty Ltd
ACN/ARSN (if applicable) 085 948 330

There was a change in the interests of the substantial holder on 2 May 2012

The previous notice was given to the company on 17 June 2011

The previous notice was dated 17 June 2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Full Paid (FP)	43,950,000	13.03%	43,950,000	10.32%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24 December 2010	Nelcor Pty Ltd	Reduction due to the dilution effect of the exercise of options by optionholders	N/A	43,950,000 ordinary shares	43,950,000
2 May 2012	Nelcor Pty Ltd	Reduction due to the dilution effect of the conversion of convertible notes into shares	N/A	43,950,000 ordinary shares	43,950,000

4. Present relevant interests

Particulars of each relevant interests of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's Votes
Nelcor Pty Ltd	Nelcor Pty Ltd	N/A	Registered Holder	43,950,000 fully paid ordinary shares	10.32%

