

Computronics Holdings Limited

A.B.N. 73 082 573 108

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3rd February 2011

Company Announcements Office
Australian Stock Exchange Limited

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Dear Sir,

Market Update - Document No.

Company Director and Company Secretary Resignations

The Directors of Computronics Holdings Limited wish to announce the following resignations:

Mr Constantine Scrinis	Company Director – Resigned
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Mr Hemant Amin	Company Director – Resigned
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The current officeholders of the Company are:

Mr Sachlan Fraval	Company Director and Chairman
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Mr David Wu	Company Director
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Mr Murray Smith	Company Director and Company Secretary
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Yours Faithfully,

Sachlan Fraval
Chairman

