



## **ECSIlimited**

ABN 68 004 240 313

145 Flinders Lane  
Melbourne, 3000  
Victoria, Australia

### **Company Update**

#### **Pu Neng Transaction**

The board of ECSI Limited after careful consideration have decided not to proceed with the proposed transaction to acquire Pu Neng announced to the market on 9 August 2010. The directors have spent considerable time considering all available information both here and in China and have concluded that the proposed transaction is not in the best interest of the Company.

#### **Resignation of Jim Green and Graeme Green**

Jim Green and Graeme Green have decided to resign from the board effective immediately to concentrate on developing the security business in China. The board has decided to employ Jim and Graeme for the minimum of 6 months as a consultant to the Company to further develop the security business.

#### **Future Business Opportunities**

The board of ECSI Limited will consider new transactions that will add value to the Company. The board is confident a renewed focus on the security business will add value to ECSI Limited. The board will update the market on future developments as they become available and the board is currently working on the upgrading of the National Alarm Response System (NAR system) and enhancing the video and audio security systems.

George Karafotias

  
Director