

4C Security Solutions Limited

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7 February, 2011

Australian Securities Exchange
For immediate release
By electronic transmission

RESIGNATION OF A DIRECTOR

4C Security Solutions Limited (ASX: FCS), today announced the resignation of Mr Allan Kwok as a Non-Executive Director of the Company (effective 5 February, 2011).

Mr Kwok has indicated on his resignation letter that personal and other business commitments are likely to require more of his time in the future and he will not be in a position to devote appropriate time to the business.

The Directors would like to acknowledge Mr. Kwok's contribution to the Group over many years.



Geoffrey Cleaves
Company Secretary

