

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme 4C Security Solutions Ltd

ACN/ARSN 89 000 029 265

1. Details of substantial holder (1)

Name MICHAEL MCGEEVER

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on

31 / 03 / 11

The previous notice was given to the company on

06 / 12 / 10

The previous notice was dated

07 / 12 / 10

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 SHARES	15,000,000	9.57%	15,000,000	9.11%

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
31/03/11	MICHAEL MCGEEVER	SHARE ISSUE BY COMPANY	N. A.	N. A	N. A
		NO CHANGE BY SHAREHOLDER			

4. Present relevant interests

Particulars of each relevant interest 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
MICHAEL MCGEEVER	MICHAEL MCGEEVER	MICHAEL MCGEEVER	SHARES	ORDINARY 15,000,000	9.11%

persons who have become associates (2) or, ceased to be associates or, or have changed the nature of their association (9) with the substantial holder to voting interests in the company or scheme are as follows:

Name and ACN/ABN (if applicable)	Nature of association

Addresses

addresses of persons named in this form are as follows:

Name	Address
MICHAEL MCGEEVER	Po Box 22530, Dubai, UAE

Signature

print name MICHAEL MCGEEVER

capacity N/A

sign here



date 28 / 04 / 2011

DIRECTIONS

If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the many equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, the throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out form.

See the definition of "associate" in section 9 of the Corporations Act 2001

See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001

The voting shares of a company constitute one class unless divided into separate classes

The person's votes divided by the total votes in the body corporate or scheme multiplied by 100

Include details of:

- any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

Details of the consideration must include any and all benefits, money and other, for any person from whom a relevant interest was acquired, entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingent included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the relevant interest was acquired.

If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown"

Give details, if appropriate, of the present association and any change in that association during the last 12 months.