

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CORPORATE EXPRESS AUSTRALIA LIMITED
ABN	94 000 728 398

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	IAN POLLARD
Date of last notice	12 March 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 May 2010
No. of securities held prior to change	21, 715
Class	Ordinary Shares
Number acquired	Nil
Number disposed	21, 715 via acceptance of the takeover offer made by Staples Australia Pty Ltd, which at this point remains subject to conditions.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.60 per share

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held after change	Nil, subject to offer becoming unconditional and acceptances being processed.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of takeover offer made by Staples Australia Pty Limited.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Acceptance of conditional offer by shares to Staples Australia Pty Limited.
Nature of interest	
Name of registered holder (if issued securities)	Ian Pollard
Date of change	28 May 2010
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	21, 715
Interest acquired	
Interest disposed	If the takeover offer becomes unconditional and the acceptances are processed, 21, 715 shares will be sold
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$5.60 per share
Interest after change	Nil (subject to offer becoming unconditional and acceptances being processed).

+ See chapter 19 for defined terms.