



CCK FINANCIAL SOLUTIONS

CCK Financial Solutions Ltd
A.C.N. 009 296 673
Level 3, 12 St George's Terrace
PERTH WA 6000
Telephone: 61 8 9223 7600
Facsimile: 61 8 9223 7699

ASX Announcement

Perth, Australia - 11 May 2012 – Please see the attached Letter issued to all CCK Shareholders.

ENDS



CCK FINANCIAL SOLUTIONS

CCK Financial Solutions Ltd
A.C.N. 009 296 673
Level 3, 12 St George's Terrace
PERTH WA 6000
Telephone: 61 8 9223 7600
Facsimile: 61 8 9223 7699

Dear Shareholder,

The Company has announced an unmarketable parcels program. Under the program, the Company will offer to sell the shares of shareholders whose holdings are valued at less than \$500. At the last traded price on the Record Date of the program (1.5 cents) this translates to holdings of less than 33,333 shares.

The purpose of this letter is to notify you that, following the completion of the program, it is probable that the Company will have an insufficient spread of shareholders to remain a listed company. Even if this is not the case, the Company will consider whether it is appropriate for it to incur the expenses of remaining a listed company.

Accordingly, if you are reluctant to face the prospect of remaining as a shareholder in an unlisted company, you should consider the opportunity to sell your shareholding.

Yours sincerely,

Joseph Wong
Managing Director