

# Form 604

## Corporations Act 2001 Section 671B

### Notice of Change of Interests of Substantial Holder

To Company Name / Scheme COMPUTERCORP LTD

ACN 091 126 082

#### 1. Details of substantial holder

Name DOMENIC VINCENT MARTINO

There was a change in the interests of the substantial holder on 3 April 2009

The previous notice was given to the company on 5 December 2007

The previous notice was dated 5 December 2007

#### 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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting Power
Ordinary Fully Paid	18,889,750	21.07%	20,277,658	18.86%

#### 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
	Domenal Enterprises Pty Ltd <DVM Superannuation Fund A/C>	On market acquisitions	\$	Ordinary Fully Paid Shares	* See below
17.10.08			4187.40	104,685	
24.10.08			5033.24	125,831	
31.10.08			8406.16	210,154	
31.10.08			1015.40	25,385	
7.11.08			20.48	512	
11.11.08			8000	200,000	
19.11.08			3337.32	83,433	
1.4.09			20,000.00	500,000	
3.4.09			4,826.78	137,908	

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holding in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Domenic Martino	TCB Investment Holdings Pty Ltd		See 1. below	17,307,308 Ordinary Shares	16.10%
Domenic Martino	Impact Nominees Pty Ltd <The Sydney Investment Trust A/C>		See 2. below	32,442 Ordinary Shares 4,175,000 Convertible Notes	0.03%
Domenic Martino	Domenal Enterprises Pty Ltd <DVM Superannuation Fund A/C>		See 3. below	2,937,908 Ordinary Shares 1,150,000 Convertible Notes	2.73%

1. TCB Investment Holdings Pty Ltd is a trustee company only and acts as a bare trustee for a number of beneficiaries and holds shares in the company for those beneficiaries. Domenic Martino is sole director and shareholder of TCB Investment Holdings Pty Ltd. The Sydney Investment Trust (of which Mr Martino's family are beneficiaries) is a beneficiary of one of the bare trusts administered by TCB Investment Holdings Pty Ltd.
2. Acts as trustee for The Sydney Investment Trust whose beneficiaries include the family of Mr Martino
3. Domenic Martino is a beneficiary of this superannuation fund

**5. Changes in association**

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

Name and ACN/ARSN (if applicable)	Nature of Association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Domenic Martino	25 Powell Street KILLARA NSW 2071

**Signature**

Print name Domenic Martino Capacity

Sign here  Date 6 / 04 / 2009