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**ComputerCORP Limited announcement concerning:**

- **Delays to finalising S Central Pty Ltd acquisition;**
  - **Stepping aside of Peter Mavridis as Acting CEO;**
  - **Appointment of Peter Cappendell as Acting CEO;**
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On 29 June 2009, ComputerCORP announced the revised term sheet between ComputerCORP and S Central Pty Ltd ("S Central") for the acquisition of S Central by ComputerCORP and the appointment of Mr Peter Mavridis as acting CEO of ComputerCORP. Mr Mavridis is also S Central's majority shareholder and managing director.

**Delays in Completing S Central Acquisition**

The acquisition by ComputerCORP of all the shares in S Central and its subsidiaries was subject to the approval of the shareholders of both ComputerCORP and S Central.

The acquisition cannot proceed until such time as such written approval is received from all S Central shareholders and the shareholders of ComputerCORP have approved the transaction at a general meeting.

To enable Mr. Mavridis to concentrate on finalising conditions of the S Central acquisition by ComputerCORP, the Board of Directors and Mr Mavridis have agreed that he step down from the role of acting CEO.

The market will be kept informed of the progress in the matter.

**Appointment of New Acting Chief Executive Officer**

The Board of Directors has today appointed Mr Peter Cappendell as Acting CEO, until further notice.

Mr Cappendell is Sales Director, Central and Western Region of ComputerCORP. He managed sales and business development across the Western Australian, Australian Capital Territory, Tasmanian and South Australian regions and has worked in corporate sales for 19 years and specifically in the ICT industry for 16 years.

Mr. Cappendell joined ComputerCORP in 1993 and was promoted to the Sales Director role in 2003.

A handwritten signature in black ink, appearing to read 'Domenic Martino'.

Domenic Martino  
Chairman