



2 November 2009

Company Announcements Officer
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Appointment of Joint Company Secretary

ComputerCORP Limited (ASX: CZP) advises that Ms Shannon Caporn has been appointed as joint company secretary with Mr Jakob Tsaban, the Chief Financial Officer and current company secretary.

Yours faithfully

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

Domenic Martino
Chairman