



4C Security Solutions Limited

ABN 89 000 029 265

Level 1, 82 Waterloo Road
North Ryde NSW 2113 Australia

PO Box 1948
Macquarie Centre
North Ryde NSW 2113

Phone: +61 2 8817 2800

Fax: +61 2 8817 2811

Email: info@4csecuritysolutions.com

Web: www.4csecuritysolutions.com

24 November 2009

Australian Securities Exchange
By electronic transmission

Annual General Meeting Chairman

As the company's current serving Chairman, Mr. A. Falaknaz, has advised that he is unable to attend the company's Annual General Meeting ("AGM") to be held 25 November 2009, the Board has appointed Mr. A. Angeloglou to undertake the role of Chairman. Mr. Angeloglou's appointment as Chairman is specifically for the purposes of conducting the business of the AGM and at the conclusion of the meeting he will vacate the position of Chairman, in favour of Mr. Falaknaz.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Steven Danielson', with a long horizontal stroke extending to the right.

Steven Danielson – Company Secretary

