



4C Security Solutions Limited

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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 'Danielson', with a long horizontal stroke extending to the right.

Steven Danielson – Company Secretary

