

# COMPUTRONICS HOLDINGS LTD

ABN. 58 009 089 025

**REGISTERED OFFICE:**

6 SARICH WAY  
TECHNOLOGY PARK  
BENTLEY WA 6102

**SHARE REGISTRY:**

Security Transfer Registrars Pty Ltd  
PO BOX 535  
APPLECROSS WA 6953  
Telephone: (08) 9315 2333  
Facsimile: (08) 9315 2233  
Email: registrar@securitytransfer.com.au  
Website: www.securitytransfer.com.au

---

Dear Shareholder,

On 9 August 2007 at a general meeting, shareholders approved a capital reorganisation to take effect as at 13 November 2007. The reorganisation of fully paid shares on issue is such that each member's shareholding has been decreased on a 1 for 4 basis.

In accordance with Australian Stock Exchange Limited Listing Rule 8.4.2 notice is hereby given that:

- (a) the capital reorganisation will take effect on 13 November 2007,
- (b) the number of fully paid shares held by you before and after the capital reorganisation (as shown on your shareholder statement attached) has been converted on the basis of 1 share for every 4 shares previously held, with any fractions rounded up.

The shares of the Company are currently suspended from trading, however requotation will be sought from the ASX in the coming weeks.

If you require further assistance, please do not hesitate to contact our registry on  
PH: (08) 9315 2333 FAX: (08) 9315 2233 EMAIL: registrar@securitytransfer.com.au

Yours faithfully  
COMPUTRONICS HOLDINGS LTD

SEAN HENBURY  
Director