



## Zicom Group Limited

ABN 62 009 816 871

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16 September 2009

Company Announcements Office  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

### Change of Joint Company Secretary

We are pleased to announce that Mr Surendra Kumar, currently Finance Manager, of Cesco Australia Limited (CAL) has been appointed a Joint Company Secretary of Zicom Group Limited with effect from 15 September 2009. Mr Kumar replaces Mr Michael Mee who has resigned as the Joint Company Secretary to focus on an operational role in CAL. Mr Kumar will be Joint Secretary with Ms Jenny Lim.

Mr Kumar qualified as a CPA in 1991. He is experienced in public accounting and financial management in industries.

The board wishes to records their thanks to Mr Mee for his past services.

Yours faithfully  
Zicom Group Limited

G L Sim  
Chairman

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