



Limited  
ACN 099 945 516

4 August 2009

Attn: Francis Finucan  
Senior Advisor, Issuers (Brisbane)  
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Dear Francis

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### MARKET UPDATE – VOLUNTARY ADMINISTRATION

Email  
[cp1@citypac.com.au](mailto:cp1@citypac.com.au)

We refer to our letter of yesterday in which we requested that the securities of CP1 Limited (ASX code : CPK) (**CP1**) be placed in a trading halt.

Having considered the financial position of CP1, the Board of CP1 last night resolved that Messrs Peter McCluskey of Ferrier Hodgson, Level 29, 600 Bourke Street, Melbourne, Victoria and Will Colwell of Ferrier Hodgson, Level 7, 145 Eagle Street, Brisbane, Queensland be appointed as joint and several administrators of CP1 pursuant to section 436A of the Corporations Act 2001.

Yours faithfully  
**CP1 Limited**

  
Stephen Scanlon  
Director

