

November 26, 2010

Board Changes at CPT Global Limited

CPT Global Limited ('CPT') today announced the following changes to its Board of Directors:

Mr Ian MacDonald who has served as a director of CPT Global Limited since April 2006 will retire from the Board on 31st December 2010.

The Chairman of CPT, Mr Fred Grimwade said 'Ian has provided strong leadership as a director of CPT over the past 4 years during a difficult and challenging period. Ian's considerable experience at the most senior level in the financial services industry both within Australia and internationally has been invaluable as CPT has worked to build its presence as a global IT services provider. As Chair of the Remuneration and Nomination Committee he has laid the foundations for improvements in our staff management and remuneration practices. We thank Ian for his commitment and support of CPT during this time and wish him well for the future'.

Mr Alan Baxter will be appointed to the position of Non Executive Director, effective from 1st January, 2011.

Mr Baxter has a breadth of experience gained within the IT industry since 1970 and held a number of senior executive roles at IBM and Unisys before his appointment as Chief Executive Officer of DMR Consulting (Asia Pacific). He subsequently moved to London where he became Chief Operating Officer of Fujitsu Consulting (formerly DMR Consulting). On his return to Australia he was appointed non-executive chairman of Fujitsu Australia, a role from which he retired in 2006. He was a non-executive director of Mincom and is currently non-executive chairman of Konekt Ltd and a non-executive director of Integrated Research. He is also chairman of the Advisory Board of the School of Business Systems in the Faculty of Business and Economics at the University of Sydney.

Mr Grimwade said 'I am delighted that Alan will be joining CPT at this time as he will provide significant guidance in the direction and management of our business. Alan's considerable experience across all facets of the IT services industry will be of great benefit to CPT as we embark upon our next phase of growth, both locally and internationally. This appointment will help to drive a number of our current strategic initiatives'.

For further information please contact:

Gerry Tuddenham

+61 (0)3 9684 7900

For personal use only