



CPI Group Limited

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26 March 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Subject: Completion of Sale of Conventional Printing Machinery Business in Australia and New Zealand

On 4 February 2010, CPI Group Limited announced that it had contracted to sell the assets of its conventional printing machinery business in Australia and New Zealand to Ferrostaal Australia.

The sale has now been completed with the transfer of effected distributorships, inventory and selected staff occurring earlier this month.

The Board is pleased with this outcome as it completes another part of CPI's strategic plan to concentrate more on its core business and free up capital.

Sale details cannot be released due to a confidentiality agreement.

Yours sincerely

A handwritten signature in black ink, appearing to read 'L Duncan', with a horizontal line underneath.

Lachlan Duncan
Chief Operating Officer & Company Secretary