



**CPI Group Limited**

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29 April 2011

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

Dear Sir/Madam,

### **Supreme Court of Victoria approves Scheme of Arrangement**

CPI Group Limited (**CPI**) announces that the Supreme Court of Victoria (**Court**) has today made orders approving the scheme of arrangement between CPI and its shareholders, to effect the acquisition of CPI by PagePack (AU) Pty Ltd.

An office copy of the Court's orders will be lodged with the Australian Securities and Investments Commission on Monday, 2 May 2011, at which time the scheme will become legally effective. CPI's shares will be suspended from trading on ASX at the close of trading on the ASX on Monday, 2 May 2011.

### **Shareholder Information**

For further information, contact:

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