

19 January 2011

The Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Additional Information Update

Following a query from the ASX, it has been brought to the attention of the Company that the additional information contained in the annual report for the period ended 30 June 2010 (pages 64 and 65) did not comply with listing rule 4.10 in that it was more than 6 weeks old.

Accordingly, the Company hereby attaches updated information as at 17 January 2011.

Stuart Smith
CEO
07-3853 5973

Cellnet is a leading distributor of flash memory, mobile phone accessories and retail products across Australia and New Zealand. Cellnet distributes products on behalf of a number of the world's leading vendors and in doing so, deliver the best products for today's business, corporate and consumer retail environments. For further information please visit

www.cellnet.com.au

Cellnet Group Limited Australian Head Office

59-61 Qantas Drive Eagle Farm, Queensland 4009

t+617 3853 5555 **f**+617 3860 6566

acn 010 721 749 **e** info@cellnet.com.au www.cellnet.com.au



Quality
Endorsed
Company

ISO 9001 Lic QEC5476
SAI Global

ASX Additional Information

As at 17 January 2011

Additional information required by the Australian Securities Exchange Limited Listing Rules.

Shareholdings

20 largest shareholders

Name	Ordinary shares held	% of capital held
CVC Limited	28,472,046	40.76
Trojan Equity Limited	8,276,030	11.85
Leagou Funds Management Pty Ltd	3,664,133	5.25
Bywater Investments Limited	3,360,000	4.81
Hesley Consultants Limited	2,800,000	4.01
Walter Stuart MacMillan Smith	2,000,000	2.86
Melambrook Pty Ltd	1,851,943	2.65
Chemical Trustee Ltd	1,820,000	2.61
Philadelphia Investments Pty Ltd	1,650,274	2.36
Yardley Holdings Limited	1,155,000	1.65
Citicorp Nominees Pty Limited	1,093,584	1.57
TUP Pty Ltd (J Gibbs S/F a/c)	730,500	1.05
JH Nominees Australia Pty Ltd (Harry Family Super Fund)	541,487	0.78
Perpetual Custodians Limited	420,526	0.60
HSBC Custody Nominees (Australia) Ltd – A/C 3	287,547	0.41
Colvic Pty Ltd	220,000	0.31
Syvest Pty Ltd (Superannuation Fund)	182,000	0.26
Mr Geoffrey Brian McDonald & Mrs Mary Louise McDonald	151,707	0.22
ABN AMRO Clearing Sydney Nominees Pty Ltd (Custodian Acct)	141,706	0.20
Organisational Change Consultants Pty Ltd (Harney Personal Super Fund A/C)	140,000	0.20
Top 20 Holders	58,958,483	84.40
All other holders	10,894,219	15.60
All holders	69,852,702	100.0

Substantial shareholders

The number of shares held by substantial shareholders and their associates, as advised in substantial holder notices given to the Company, are set out below:

Shareholder	Shares per notice
CVC Limited	28,164,296
Trojan Equity Limited	8,135,417
Leagou Funds Management Pty Ltd	3,664,133

ASX Additional Information

Distribution of equity security holders

Category	Number of holders
1 – 1000	528
1001 – 5000	847
5001 – 10,000	264
10,001 – 50,000	198
50,001 – 100,000	27
100,001 and over	25
	1,889

The number of shareholders holding less than a marketable parcel of ordinary shares is 596.