



HOLDINGS LIMITED

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- ANNOUNCEMENT TO ASX -

MERGER WITH BUREAU VERITAS AUSTRALIA PTY LIMITED IMPLEMENTED

CCI Holdings Limited ("CCI") today confirmed that the merger between CCI and Bureau Veritas Australia Pty Limited ("BV"), by way of a Scheme of Arrangement ("Scheme") has been implemented.

In accordance with the terms of the Scheme, cheques for the scheme consideration of 55.0 cents per share will be despatched to shareholders on 5 July 2007. It is expected that the recently declared fully franked dividend of 3.0 cents per share will also be paid the same date.

The following changes in relation to officeholders arising from the implementation of the Scheme have now been effected:

- Mr Alexandre Norre and Mr Jerome Rutler have today been appointed directors of CCI.
- Messrs Robin Chenery, Brendan Birthistle, Sean Hughes and Peter EJ Murray have today resigned as directors of CCI.

Relevant changes of Directors Interests are attached.

CCI will shortly request that ASX end the official quotation of its ordinary shares and remove the company from its official list.

Brian G Milton
Company Secretary

29 June 2007

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	CCI Holdings Limited
ABN:	51 000 680 740

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Gerard Butel
Date of last notice	23 November 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect change
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by David Butel Superannuation Fund(Portfolio One Optimax)
Date of change	29 June 2007.
No. of securities held prior to change	566,667
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	566,667
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$311,666.85 (55 cents per share)
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal at Implementation Date of Scheme of Arrangement 29 June 2007.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA



Signed

29 June 2007

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CCI Holdings Limited
ABN	51 000 680 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Edward John Murray
Date of last notice	24 May 2007
Date that director ceased to be director	29 June 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
23,733,544 Ordinary Shares (Being transferred on Implementation Date 29 June 2007)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder


Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Capel Court Corporation Pty Limited (Indirect)	1,493,940 Ordinary Shares
Belmont Holdings Limited (Indirect)	999,509 Ordinary Shares
Imperial Pacific Fund Managers Pty Limited (Indirect)	18,035,109 Ordinary Shares
London City Equities Limited (Indirect)	3,204,986 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA



Signed

29 June 2007

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Appendix 3Z

Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	CCI Holdings Limited
ABN	51 000 680 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brendan Thomas Birthistle
Date of last notice	23 November 2006
Date that director ceased to be director	29 June 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
3,175,203 Ordinary Shares (Being transferred on Implementation Date 29 June 2007)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Brendan T Birthistle	1,669,789 Ordinary Shares
Connaught Consultants (Finance) Pty Limited	109,250 Ordinary Shares
Connaught Consultants Super Fund Pty Limited	1,396,164 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA



Signed

29 June 2007

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	CCI Holdings Limited
ABN	51 000 680 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robin Chenery
Date of last notice	23 November 2006
Date that director ceased to be director	29 June 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,452,728 Ordinary Shares (Being transferred on Implementation Date 29 June 2007)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
R & M Foundation Pty Limited (Indirect)	1,452,728 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA



Signed

29 June 2007

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Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CCI Holdings Limited
ABN	51 000 680 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sean Gustav Standish Hughes
Date of last notice	23 November 2006
Date that director ceased to be director	29 June 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
17,402,160 Ordinary Shares (Being transferred on Implementation Date 29 June 2007)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Sean Hughes and Elizabeth Hughes	17,402,160 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA



Signed

29 June 2007

+ See chapter 19 for defined terms.