



**Corporate Express
Australia Limited**

ABN 94 000 728 398

163 O'Riordan Street
MASCOT NSW 2020

Private Bag 16
Alexandria NSW 1435

Telephone
(02) 9335 0555

Fax
(02) 9335 0763

28 July 2010

CORPORATE EXPRESS AUSTRALIA LIMITED: (ASX: CXP)

ATO RULING RECEIVED AND BOARD RESTRUCTURED

ATO Ruling Received

Further to the Company's announcement on 24 May 2010, the Company advises that the Class Ruling in relation to the tax status of the 74 cent special dividend has now been issued by the Australian Taxation Office in final form.

The final Class Ruling contains no material deviations from the previous draft ruling, a summary of which was included with the Company's announcement of 24 May 2010. A copy of the final Class Ruling may be viewed on the Company's website at www.ce.com.au.

Resignations of Directors

Staples Australia has requested the resignations of the following independent non-executive directors, and each director has resigned, effective today:

Ian Pollard (Chairman)
Tony Larkin
John Randall
Chris Gillies

Executive Directors Paul Hitchcock (Chief Executive Officer), Grant Logan (Chief Financial Officer), and Staples associated directors, Michael Miles and Bjorn Maarud, will continue to serve on the Board.

The retiring directors would like to take this opportunity to thank shareholders, past and present, for their support of the Company and its Board.

For further information, please contact:

Corporate Express Australia Limited

Kathleen Forbes

Company Secretary

Ph: 02 9335 0648

Grant Logan

Chief Financial Officer

Ph: 02 9335 0555

- Ends -

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