



**Corporate Express
Australia Limited**

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22 June 2010

CORPORATE EXPRESS AUSTRALIA LIMITED: (ASX: CXP)

CORPORATE EXPRESS DIRECTORS ACCEPT TAKEOVER OFFER

Corporate Express Australia Limited (Company) today confirmed that all directors who currently hold or have an interest in shares in the Company, have completed and dispatched acceptances of the takeover offer made by Staples Australia Pty Limited.

Relevant Appendix 3Y's are attached.

For further information, please contact:

Corporate Express Australia Limited

Kathleen Forbes

Company Secretary

Ph: 9335 0648

Grant Logan

Finance Director and Chief Financial Officer

Ph: 02 9335 0555

- Ends -

Corporate Express Australia Limited

ABN 94 000 728 398

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	CORPORATE EXPRESS AUSTRALIA LIMITED
ABN	94000728398

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	CHRISTINA GILLIES
Date of last notice	24 March 2009

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lijo Nominees Pty Limited, superfund trustee.
Date of change	21 June 2010
No. of securities held prior to change	5,000 ordinary shares
Class	Ordinary shares
Number acquired	
Number disposed	5,000 via acceptance of the takeover offer made by Staples Australia Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.60 per share
No. of securities held after change	Nil, subject to offer becoming unconditional and acceptances being processed

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acceptance of takeover offer made by Staples Australia Pty Ltd</p>
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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	Acceptance of conditional offer by Staples Australia Pty Ltd	
Nature of interest		
Name of registered holder (if issued securities)	Lijo Nominees Pty Ltd	
Date of change	21 June 2010	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	5,000	
Interest acquired		
Interest disposed	If the takeover offer becomes unconditional and acceptances are processed, 5,000 shares will be sold	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$5.60	
Interest after change	Nil (subject to offer becoming unconditional and acceptances being processed)	

+ See chapter 19 for defined terms.

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	CORPORATE EXPRESS AUSTRALIA LIMITED
ABN	94000728398

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	PAUL WARREN HITCHCOCK
Date of last notice	4 May 2010

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joanne Hitchcock, spouse.
Date of change	20 June 2010
No. of securities held prior to change	153,590 ordinary shares
Class	Ordinary shares
Number acquired	
Number disposed	153,590 via acceptance of the takeover offer made by Staples Australia Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.60 per share
No. of securities held after change	Nil, subject to offer becoming unconditional and acceptances being processed

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of takeover offer made by Staples Australia Pty Ltd
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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	Acceptance of conditional offer by Staples Australia Pty Ltd	
Nature of interest		
Name of registered holder (if issued securities)	Joanne Hitchcock	
Date of change	20 June 2010	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	153,590	
Interest acquired		
Interest disposed	If the takeover offer becomes unconditional and acceptances are processed, 153,590 shares will be sold	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$5.60	
Interest after change	Nil (subject to offer becoming unconditional and acceptances being processed)	

+ See chapter 19 for defined terms.

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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	Corporate Express Australia Limited
ABN	94000728398

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	John Richard Randall
Date of last notice	16 March 2009 This notice is a corrected version of notice lodged 4 June 2010.

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holding by trustees of personal superannuation fund, Christine Mary Randall & John Richard Randall<Beagle Superfund Account<
Date of change	3 June 2010
No. of securities held prior to change	11,500
Class	Ordinary shares
Number acquired	Nil
Number disposed	11,500 via acceptance of the takeover offer made by Staples Australia Pty Ltd,
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.60 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Nil, subject to offer becoming unconditional and acceptances being processed
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of takeover offer made by Staples Australia Pty Ltd

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	Acceptance of conditional offer by Staples Australia Pty Ltd
Nature of interest	
Name of registered holder (if issued securities)	Christine Mary Randall & John Richard Randall<Beagle Superfund Account<
Date of change	3 June 2010
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	11,500
Interest acquired	
Interest disposed	If the takeover offer becomes unconditional and acceptances are processed, 11,500 shares will be sold
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$5.60
Interest after change	Nil (subject to offer becoming unconditional and acceptances being processed)

+ See chapter 19 for defined terms.