



XTEK LTD
ABN 90 103 629 107



Release to the Australian Securities Exchange

Change to Board of Directors

Canberra, Tuesday 28th April 2009.

1) New Board Appointment

XTEK Limited (ASX: XTE) is pleased to announce the appointment, effective today, of Mr. Uwe Boettcher, FANZCN, to its Board of Directors.

Mr Boettcher is the Principal of the law firm, Boettcher Law, Canberra and is a Notary Public, Chairman of GPSports Systems Pty Limited, Kord Defence Pty Limited and KordTech Pty Limited, a founding Committee Member of Capital Angels, and Company Secretary of Savine Therapeutics Pty Limited, ANU Connect Ventures Pty Limited and ANU/MTAA Super Venture Capital Pty Limited.

2) Resignation

Major General Michael O'Brien (Ret.) has today resigned as a Director of XTEK Limited.

XTEK Ltd is the leading company in the Australian Homeland Security Market. XTEK's knowledge and expertise is focused on the delivery of leading solutions for defence forces, state and federal law enforcement agencies, corrections and customs services, and government clients. For more information visit the XTEK web site at www.xtek.net.

For further information please contact:

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Mr. Lawrence Gardiner
Company Secretary
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Signed for and on behalf of XTEK Limited:

Lawrence A Gardiner
Company Secretary
28th April 2009

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