



## Release to the Australian Securities Exchange

### **Change to Board of Directors**

**Canberra, Thursday 25<sup>th</sup> June 2009.**

1) New Board Appointment

XTEK Limited (ASX: XTE) is pleased to announce the appointment, with effect from 1<sup>st</sup> July 2009, of Brigadier Greg Thomas, AM (Ret.), to its Board of Directors.

Brigadier Thomas is the Managing Director of Integrated Solutions Consultancy Group Pty Limited which provides strategic planning advice to selected international and ASX listed clients, particularly with regard to matters of defence policy. Prior to his retirement in 1998, the Brigadier had a distinguished career in the Australian Defence Force including key appointments in logistics and procurement. He will provide valuable strategic insight into this key market as the business grows over the coming years.

2) Appointment of Chair

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

Mr Boettcher is the Principal of the law firm, Boettcher Law, a Notary Public, Chair 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.

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](http://www.xtek.net).

For further information please contact:

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Mr. Lawrence Gardiner  
Company Secretary  
XTEK Limited  
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(02) 6280 6321

**Signed** for and on behalf of XTEK Limited:

Lawrence A Gardiner  
Company Secretary  
25<sup>th</sup> June 2009

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