



XTEK LTD
ABN 90 103 629 107



Release to the Australian Securities Exchange

Appointment of Chief Executive Officer.

Canberra, Friday 17 December 2010. The Directors are pleased to announce that XTEK Limited (XTEK), has appointed a new Chief Executive Officer (CEO). This is a result of the sudden and unexpected death of the former CEO, Mr. Robert Sykes on 2 December 2010.

The new CEO will commence duties with the Company on 4 February 2011. Additional personal details in relation to the new CEO will be released to the market as soon as disclosure constraints imposed by the appointee's current employer are lifted.

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

Signed for and on behalf of XTEK Limited:

Lawrence A Gardiner
Company Secretary
17 December 2010