



Release to the Australian Securities Exchange

Change to Board of Directors

Canberra, Wednesday 25 August 2010.

1) New Board Appointment

XTEK Limited (ASX: XTE) is pleased to announce the appointment, effective today, of Mr. Robert Sykes, the Chief Executive Officer, to its Board of Directors.

Mr. Sykes has extensive domestic and international experience in large and complex Defence acquisition projects, with a proven track record of achievement. Mr. Sykes has attained a Masters and Graduate Diploma of Engineering from the Royal Melbourne Institute of Technology.

2) Resignation

Mr. Craig Higgins resigned as a Director of XTEK Limited on 23 August 2010.

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 sustaining 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

Signed for and on behalf of XTEK Limited:

Lawrence A Gardiner
Company Secretary
Dated: 25 August 2010