

Release to the Australian Securities Exchange

Appointment of Key Sales Executives

Canberra – Wednesday 30 May 2012: XTEK Limited (ASX:XTE) is pleased to announce the following appointments of key Sales Executives for the Company:

Mr Andy Cullen – Sales Manager EOD: Mr. Cullen assumed the appointment of Sales Manager, Explosive Ordnance Disposal (EOD) on 30 April 2012. Mr Cullen has completed over 15 years of service with the Australian Army in a wide range of technical and operational appointments. Much of his career has been focused in the specialist fields of Military Engineering, including various EOD, Search and Chemical/Biological posts. Mr Cullen has completed a number of operational deployments to Afghanistan and South East Asia, the most recent of which he returned from in February 2012. On this occasion, he served as the Australian EOD Manager within Afghanistan, commanding a range of EOD assets from both Australia and the United States of America. Mr Cullen is not only an experienced EOD operator but an adept instructor, having trained military personnel nationally and internationally in the field of EOD. Mr Cullen has also participated in a number of disaster relief and humanitarian assistance operations. He is a graduate of the Royal Military College Duntroon and holds a Bachelor of Science (Architecture) and an Advance Diploma of Management (Engineering).

Ms Jae Gerhard – Sales Manager Forensics: Ms. Gerhard assumed her appointment of Sales Manager, Forensics on 28 May 2012. Ms Gerhard holds a Bachelor of Science in Biomedical Science (Honours) from the University of Technology, Sydney and has been employed in the field of Forensic Sciences since 2002. Her previous appointments include Reporting Officer with the Biological Criminalistics Team within the Australian Federal Police, specialising in the examination of items for biological evidence and DNA analysis and interpretation. More recently, Ms Gerhard was employed as a Reporting Officer in the Forensic Biology Section of the Forensic Science Services Branch, New South Wales Police Force. She assumed this role upon the Section's formation in 2007 and was actively involved in developing the operational capacity for the provision of laboratory and field based services for complex major crime cases, including bloodstain pattern analysis. Throughout the course of her career, Ms Gerhard has been involved in a number of high profile criminal cases and has published a Chapter in Expert Evidence by Freckleton and Selby on Bloodstain Pattern Analysis.

XTEK is extremely pleased to welcome both Mr. Cullen and Ms. Gerhard to the XTEK Sales Team and is confident that their considerable technical and professional experience will enhance the Company's business operations. By employing highly specialist Sales Managers of this calibre, XTEK is underlining its goal to develop its Sales capability and to provide its client base with the very highest levels of contemporary technical advice, support and assistance.

XTEK Limited 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