

## Release to the Australian Securities Exchange

### Change to XTEK Board of Directors

Canberra – Friday, 1 March 2013

1. New Board Appointment

XTEK Limited (ASX:XTE) is pleased to announce the appointment of, Mr. Robert (Bob) Quodling to the XTEK Board of Directors, effective from 1 March 2013. The appointment of Mr. Quodling as a Non Executive Director will provide balance to the structure of the XTEK Board.

Mr. Quodling has extensive experience as a leader and motivator of high performance commerce teams in the defence and aerospace sectors at the operational and executive level. His skills have been gained in a diverse range of activities including corporate governance, corporate planning, financial planning, project management, marketing, sales and business development. He is a co-founder, Chief Executive Officer and Executive Director of Simmersion Holdings Pty Limited. Prior to 2004, Mr. Quodling ran his own consulting business and before that held appointments as CEO Fire Control Systems, General Manager Operations and Marketing and Director Business Development at Electro Optic Systems Limited (ASX code EOS), in Canberra, Australia.

Mr. Quodling as a former Officer of the Australian Defence Force held a range of command and operational appointments in the Australian Army between 1975 and 1994. He was awarded a Conspicuous Service Medal (CSM) for conspicuous service with the Special Air Service Regiment.

2. Resignation

Mr. Brian Malcolm resigned as an Executive Director of XTEK Limited on 1 March 2013. Mr. Malcolm will, however continue in his role as the Chief Executive Officer of XTEK.

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

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



Lawrence A Gardiner  
Company Secretary  
1 March 2013