

19 September, 2018

Australian Securities Exchange
For immediate release
By electronic transmission

Resignation of Company Secretary

MaxSec Group Limited (ASX: MSP) announces that Jared Pearson has resigned as a Company Secretary, effective immediately.

The Directors wish to thank Mr. Pearson for his service to the Company and wish him well in the future.

- ENDS -

For more information, contact:

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About MaxSec Group Limited

MaxSec Group Limited, through its divisions BQT Solutions and Ava Global, is a leading designer, developer and global provider of quality, reliable and secure smart card and reader systems, biometric scanners, locking devices and a growing global provider of secure logistics services. MaxSec Group divisions are represented globally on 6 continents.

For more information, visit our website at www.maxsec.com.