

ASX ANNOUNCEMENT

17 December 2019

APPOINTMENT OF COMPANY SECRETARY

Aerometrex Limited (ASX: AMX) ("Aerometrex" or the "Company") advises the appointment of Ms Kaitlin Smith in the role of Company Secretary effective immediately.

Ms. Smith holds a Bachelor of Commerce and is a Chartered Accountant. She is also the appointed person under Listing Rule 12.6 responsible for communication with ASX in relation to Listing Rule matters.

Mr. Matthew White has resigned from the position of Company Secretary and remains as a Non-executive Director of the Company.

-ENDS-

For more information, please contact:

Kaitlin Smith
Company Secretary
T: +61 8 8362 9911

Aerometrex Investor Relations
E: investor.relations@aerometrex.com.au