

Release to the Australian Securities Exchange

XTEK Appoints a New Non-Executive Director

Canberra – Tuesday 24 April 2018: XTEK Ltd (ASX: XTE, the ‘Company’) is pleased to advise the appointment of Mr. Chris Fullerton BEc MAICD as a Non-Executive Director of XTEK, commencing 24 April 2018.

Mr. Fullerton has extensive experience in investment, management and investment banking and is a qualified chartered accountant. He worked in Hong Kong and Singapore for 15 years before returning to Australia in 1992. He is an investor in listed equities and private equity and has been a non-executive director of a number of ASX listed companies. He is currently a non-executive director of ASX listed Paradigm Biopharmaceuticals Limited and his unlisted company directorships cover companies in the property investment and agriculture sectors.

XTEK’s Chairman, Uwe Boettcher, commented: “I welcome Chris to the XTEK Board and look forward to working with him. His experience and contacts will be a great asset to the Company”.

About XTEK Limited

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 sustainment solutions for the government, law enforcement, military and commercial sectors.

The supply and maintenance of Small Unmanned Aerial Systems (SUAS) is a major focus for XTEK.

In addition, XTEK has developed a range of new technologies which it is now commercialising for the international market. XTclave™ composite protection products and XTatlas™ real time contextual video provide novel solutions for western military forces.

For more information visit the XTEK website at www.xtek.net

Signed for and on behalf of XTEK Limited:



Lawrence A Gardiner
Company Secretary
24 April 2018