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# Adacel Technologies Limited (ASX: ADA)

## ASX & Media Release

12 October 2020

### Resignation and appointment of Company Secretary

**Melbourne, 12 October 2020** – Adacel Technologies Limited (**Adacel** or the **Company**) is pleased to advise that the Company has appointed Ms Rebecca Weir as Company Secretary, effective Friday, 9 October 2020.

Rebecca is an employee of Boardroom Pty Limited (the Company's Corporate Secretarial provider) and is the appointed Company Secretary for a number of Companies, including ASX listed, private unlisted and smaller private start-up companies. Rebecca has a Bachelor of Laws Degree from Keele University (UK) and a detailed knowledge of regulatory requirements, including ASIC and the ASX, as well as best practices in Corporate Governance.

Mr Hasaka Martin has resigned as Company Secretary, effective Friday, 9 October 2020. The Board would like to thank him for his valued contribution.

**-ENDS-**

**This announcement was authorised for release by the Board of Directors of Adacel Technologies Limited**

#### About Adacel

*Adacel is listed on the ASX and is a leading developer of operational air traffic management systems and advanced air traffic control simulation and training solutions. Further information on the Company can be found on its website at [www.adacel.com](http://www.adacel.com).*

#### For further information, contact:

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