

## Release to the Australian Securities Exchange

### **XTEK appoints a Strategic Advisor to the Board of Directors**

**13 October 2020:** XTEK Limited (ASX:XTE) (“XTEK” or the “Company”) is pleased to announce the appointment of Brigadier Mark Smethurst DSC, AM (Ret'd) as a Strategic Advisor to the XTEK Board of Directors.

Brigadier Mark Smethurst DSC, AM (Retd) had 35 years' service in the Australian Army, and 27 of those years as a Senior Special Forces Officer.

He was the Deputy Commander of the Australian Special Forces Command. He has Commanded the NATO Special Forces in Afghanistan and was the Deputy Chief of Operations for US Special Operations Command. Prior to departing the Australian Defence Force in March 2017 he was head of Preparedness • Director General Joint Force Analysis developing Futures Concepts, Experimentation, Lessons & Preparedness.

Mark is also a member of, and Advisor to, the Global SOF Foundation <https://gsof.org/our-advisors/>. He is well positioned to assist and advise XTEK both within the Australian and international contexts.

**Mr. Uwe Boettcher, XTEK Chairman, commented:**

*“I welcome Mark to the XTEK Board and look forward to working with him. His extensive experience and distinguished service with the Australian Defence Force will be of immense value to the Company.”*

**ENDS**

**Announcement authorised by the XTEK Limited Board of Directors.**

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



**Lawrence A Gardiner**

13 October 2020

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**About XTEK Limited**

XTEK Limited provides high-quality products to deliver tailored solutions to the government, law enforcement, military, space and commercial sectors. XTEK is focused on developing and commercialising its proprietary technologies by leveraging its established distribution network. These technologies include XTclave™ produced ballistic products and advanced composite solutions, and XTatlas™ real time contextual video, which provide unique solutions for western military forces and other government agencies. In addition, the supply and maintenance of Small Unmanned Aerial Systems (SUAS) remains a focus for XTEK. For more information visit the XTEK website at [www.xtek.net](http://www.xtek.net)