



Adacel Technologies Limited
ABN 15 079 672 281
Unit 29, 3 Westside Avenue
Port Melbourne, Victoria 3207 Australia
T. +61 3 8530 7777
W. www.adacel.com

Adacel Technologies Limited **(ASX: ADA)**

ASX & Media Release

22 December 2022

Resignation and appointment of Company Secretary

Melbourne, 22 December 2022 – Adacel Technologies Limited (**Adacel** or the **Company**) is pleased to advise that the Company has appointed Ms Eryl Baron as Company Secretary, effective Thursday, 22 December 2022. Ms Rebecca Weir has resigned as Company Secretary, effective Thursday, 22 December 2022. The Board thanks Ms Weir for her contributions to and work for Adacel over the past 2 years.

Eryl is an employee of Boardroom Pty Limited (the Company's Corporate Secretarial provider). Eryl is a corporate governance and finance professional with extensive experience as a company secretary, governance advisor and CFO working with both private and public listed companies. Eryl was Chief Financial Officer & Company Secretary of an ASX-listed mining company for 15 years and prior to that worked as CFO or Financial Controller for small to medium public and private companies in the FMCG / Retail and Publishing spaces. Eryl is currently the company secretary to a small number of ASX-listed and unlisted entities and advises companies in a number of sectors including health care, aquaculture and investment management. She is a member of the Governance Institute of Australia.

Ms Baron is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

-ENDS-

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

About Adacel:

Established in 1987, Adacel is a publicly traded company listed on the ASX. The company plays a significant role in global air space safety. A world-leader in its industry, Adacel applies cutting-edge technologies to develop advanced air traffic control simulation and training systems and state-of-the-art air traffic management solutions. Adacel's customers include international air navigation service providers (**ANSPs**), military, defense & security organizations, universities, and airport authorities. More than 21% of the world's airspace is managed with Adacel's Aurora ATM software. MaxSim Tower Simulator and Training systems lead the industry with the highest number of installations worldwide. Adacel's latest flagship system, REVAL, a virtual Air Traffic Control (ATC) tower system delivers a wide spectrum of digital tower operational solutions, from consulting services to system design, development, deployment, and support.

For further information, please visit www.adacel.com or contact:

Daniel Verret
Chief Executive Officer
+1 (514) 558 9801
dverret@adacel.com

Eryl Baron
Company Secretary
+61 2 8016 2895
eryl.baron@boardroomlimited.com.au