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Adacel Technologies Limited

(ASX: ADA)

ASX Announcement & Media Release

17 August 2023

Resignation and appointment of Company Secretary

Melbourne, (17 August) 2023 – Adacel Technologies Limited (Adacel or the Company) is pleased to advise that the Company has appointed Ms Sally McDow as Company Secretary, effective Thursday, 17 August 2023. Ms Eryl Baron has resigned as Company Secretary, effective Thursday, 17 August 2023. The Board thanks Ms Baron for her contributions to and work for Adacel.

Sally is an employee of Boardroom Pty Limited (the Company's Corporate Secretarial provider). Sally is a corporate governance and finance professional with extensive experience as a company secretary, and governance advisor working with both private and public listed companies. She is the holder of a Bachelor of laws (LLB), admitted as a solicitor, and holder of a Master of Business Administration (MBA), a graduate of the Governance Institute of Australia and a graduate of the Australian Institute of Company Directors. Sally is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

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This announcement was authorised for release by the Chief Executive Officer.

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 more information, please visit adacel.com.

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