

26 August 2014

**ASX CODE: ABV**

**AUSTRALIAN STOCK EXCHANGE LIMITED**

**Electronic Lodgement**

**Dear Sir or Madam**

**RE: APPOINTMENT OF CFO AND COMPANY SECRETARY**

The Board is pleased to announce the appointment of Mr Neville Walker as CFO and Company Secretary of Advanced Braking Technology Ltd and its subsidiary Advanced Braking Pty Ltd from 26 August 2014.

Clare Madelin has resigned from her position as CFO and Company Secretary with effect from 27 August 2014.

The Board thanks Ms Madelin for her services and valuable contribution to the Company during her tenure as Company Secretary and welcomes Mr Walker to the position.

Yours faithfully



Graeme Sumner

**For Further information, please contact:**

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**About Advanced Braking Technology Ltd**

Advanced Braking Technology Ltd (ASX: ABV) develops innovative braking systems, with its main product being the Sealed Integrated Braking System (SIBS®), a comprehensively patented Australian invention, now used widely in light commercial vehicles in the mining industry.