

26 August 2014

ASX CODE: ABV

**AUSTRALIAN STOCK EXCHANGE LIMITED**

**Electronic Lodgement**

**Dear Sir or Madam**

**RE: NEVILLE WALKLER NEW CFO AND COMPANY SECRETARY - BACKGROUND**

Further to the earlier announcement of the change of Company Secretary, the Board provides the following back ground of Mr Neville Walker.

Mr Neville Walker is a Fellow Certified Practicing Accountant, with forty years of experience across a wide range of industries, including Telecommunications, Manufacturing, Automotive, Mining and Energy. He has worked directly and in alliances with a number of iconic Australian and International companies, including Siemens, BlueScope Steel and BHP. In the past twenty years Neville has performed in substantial, broad roles encompassing Finance, Commercial, IT and Procurement for several Divisions of Silcar and Siemens. Neville holds a Bachelor of Business (Acctg), two post graduate qualifications from RMIT University and is a Graduate Member of the Australian Institute of Company Directors.

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.