

BOARD UPDATE

Transition of Board member to Advisory Role on Strategy

PERTH, WA: DEPARTMENT 13 INTERNATIONAL LTD (ASX:D13) (“Department 13”, “D13” or “the Company”), a cutting-edge developer of counter drone technology, announces the following Board composition update.

Gavin Rezos will retire as a non-executive Director at the end of the 2017 Financial Year being Friday 30 June 2017, but will continue his involvement with Department 13 thereafter as an advisor to the Board on matters of strategy.

Mr Rezos’ experience in start-ups, commercialisation and financial markets is now complemented by the recent appointment of Sydney based Director, Tim Davies, who has significant successful commercialisation and funds management experience. Mr Davies previously worked as an associate director with Goldman Sachs, and a portfolio manager with Ellerton Capital and Caledonia Investments.

Commenting on Mr Rezos’ tenure as a Non-Executive Director, Department 13 Chairman and CEO Jonathan Hunter said:

“Gavin has provided valuable advice to the Board and the Company through start-up to commercialisation. Going forward, we are pleased that we are able to continue to leverage his skills, experience and network in an advisory capacity on strategy.”

Gavin Rezos added: *“As I’ve enjoyed assisting in laying the strong business foundations for long term growth, I look forward to continuing to support D13 as it ramps up sales of the cutting-edge MESMER Counter Drone Solution and begins commercialising its other network communications technologies.”*

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About Department 13

Based in Maryland, Department 13 (D13) was founded in 2010 by a team of former military operators, scientists and engineers who apply proprietary innovative advanced technology to emerging requirements. D13 is developing cutting-edge software and communication systems that have the potential to transform the networking and communication fields as well as current applications in drone defense, mobile phone IT security and secure enhanced Android phone systems. D13 is engaged with multiple counter UAS projects to provide strategic solutions for civil, military and commercial security requirements. D13 has 15 patents and 23 patent applications in the development of wireless protocol manipulation and communication networking software with applications in drone defense, local area and wide area cellular communications and networking, enhanced data bandwidth for all digital communications, cyber security for mobile devices and sophisticated RF technology applications (radiometrics). For more information about D13, please visit www.department13.com or follow us on Twitter (@D13ASX), LinkedIn and YouTube.