

ASX RELEASE

27 June 2017

ABT Board Changes

The Chairman of Advanced Braking Technology Ltd., Mr Bruce Grey today announced the following changes to the Board of Directors:

Mr. Graeme Sumner

Mr Graeme Sumner has agreed to move to the role of Chief Executive Officer. He will therefore step down as a Director of the Company effective today.

This has been agreed with the Board to allow him greater time to focus on operational matters.

Mr. Mark Lindh

Mr. Mark Lindh has been appointed as a Non-Executive Director of the Company effective today.

Mr. Lindh is a founder and co-principal of Adelaide Equity Partners Limited, an investment bank established in 2004. Prior to this he was an executive director of Rundle Capital Partners which was a division of Washington H Soul Pattinson.

Mr. Lindh has acted as the corporate and financial advisor to a number of successful listed and unlisted public companies, including Beach Energy, Sundance Energy, Ellex Medical Lasers and ATCO Limited.

ENDS

For further information, please contact:

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About Advanced Braking Technology Ltd

Advanced Braking Technology Ltd (ASX: ABV) develops innovative braking solutions, with its main products being the Sealed Integrated Braking System (SIBS®), now used widely in light commercial vehicles, primarily in the mining industry and the new Terra Dura® polymer and steel brakes which are addressing the needs of vehicles and trailers operating in harsh conditions.

All Advanced Braking Technology braking solutions are comprehensively patented Australian inventions.