ASXAnnouncement



15 December 2017

Market Announcements Platform ASX Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

Key Personnel Update

The Board of Directors of transit technology company XTD (ASX:XTD or the Company) has announced a full review of the Company's plans and opportunities for 2018. As part of that review, XTD's CEO Mr. Steve Wildisen will be leaving the business effective immediately. Mr. Wildisen has been CEO of XTD since the Company floated on the ASX in December 2014. The Board thanks Mr. Wildisen for his time with the business.

Also effective immediately, XTD Chairman Mr. Frank Hurley will be acting CEO of XTD. The current review of the business includes a potential restructure of the XTD Group that would more closely align the unique technologies of XTD and Contact Light.

For more information, contact:

Frank Hurley

Chairman +61 8 9486 4036

Nathan Ryan

Investor relations and media +61 420 582 887 nathan.ryan@nwrcommunications.com.au

> XTD limited ACN 147 799 951 P 1300 655 431 F 1300 655 437 email@xtd.tv www.xtd.tv

Registered Office

Unit 5, Ground floor 1 Centro Avenue Subiaco WA 6008



