

ASX RELEASE

24 April 2018

ABT New Board Appointment

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

Ms. Dagmar Parsons

Dagmar Parsons has been appointed as a Non-Executive Director of the Company effective today.

Dagmar is a results-driven Senior Executive and Non-Executive Director with an outstanding professional career spanning 20+ years. She has worked with major national and multinational entities to drive critical market success by providing strategic direction, visionary leadership and innovative thinking. As a Mechanical Engineer, Dagmar has developed an in-depth knowledge of engineering, manufacturing, construction and service industry environments in the Mining and Mining Services, Infrastructure, Oil and Gas, Power, Paper and Steel sectors.

She has a strong appreciation of the role of good governance in setting, implementing and overseeing strategic imperatives.

Dagmar has considerable experience in transforming and growing complex businesses across diverse corporate, operational and entrepreneurial roles in Australia, Asia and Europe and maintains strong relationships across ABT's key target markets.

Mr. Grey stated; "I am extremely pleased that the Company has been able to attract a person of Ms. Parsons' calibre, skills, connections and experience to the business and she will strongly complement the current board and management."

ENDS

For further information, please contact:

Mr. Bruce Grey
Chairman
Advanced Braking Technology Ltd
Telephone: +61 (0) 437 680 333
www.advancedbraking.com

About Advanced Braking Technology

Advanced Braking Technology Ltd (ABT) is an Australian company listed on the Australian Stock Exchange (ASX: ABV) focusing on the development, manufacturing and marketing of high performance brakes to the automotive, transport and mining industry. This incorporates the ground-breaking and internationally patented sealed integrated brake technology, as used in the ABT Failsafe product range, plus the new Terra Dura® polymer brake, which additionally targets the recreational 4WD market. The Company has manufacturing bases in Australia with its Head Office in Perth and a corporate office in Melbourne.