

## Directorship Changes

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**SYDNEY, NSW and COLUMBIA, MD USA** – Department 13 International Limited (ASX:D13) advises of the appointment of Dr Miles Jakeman as a Non-Executive Director to the Board and the resignation of Timothy Davies.

Dr Miles Jakeman is a proven Director and leader. With 30-years of industry experience and 17-years as a Director on multiple Boards, he holds considerable expertise in business strategy, leadership, high-performance team development and risk management. His knowledge is rooted in guiding technology and software companies through phases of rapid expansion, dealing with both Government and private sector clients.

Miles is currently Chairman of GetBusy (AIM:GetB), a provider of highly secure digital document distribution software. He is also Deputy Chairman of The Citadel Group (ASX:CGL) which specializes in tailored advisory, implementation and managed services across the information management, security and healthcare sectors, and was the Managing Director between 2007 and 2016.

Miles' holds a Bachelor of Science (Hons), a Graduate Diploma in Asian Studies, a Doctorate of Philosophy (PhD) in Asian Studies and a second PhD in Business Leadership. He is also an active member of the Australian Institute of Company Directors (AICD).

Tim Davies has resigned as a director of D13, effective immediately, due to his commitment to a new role as a portfolio manager.

Department 13 CEO, Jonathan Hunter, commented: *"We would like to thank Tim Davies for his contribution to the Company over the past year and wish him the best in his future endeavors. Tim has made a strong contribution to the D13 team."*

*I am also very excited to welcome Dr Miles Jakeman. His wealth of experience in corporate governance and guiding technology Company's through rapid growth will provide an excellent resource for the Company moving forward. We look forward to his contribution to the Company's ongoing development and success."*

Dr Miles Jakeman commented: *"I am very pleased to take up a position as a Director with the Company. I look forward to assisting D13 across all aspects of corporate governance, the rollout strategy of MESMER™ globally and assisting in driving substantial growth."*

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**For more information, contact**

Jonathan Hunter  
Chairman and CEO  
Department 13  
+1 703 597 6574  
[Jonathan@department13.com](mailto:Jonathan@department13.com)

Sundeep Patel  
CFO  
Department 13  
+1 410 989 5456  
[spatel@department13.com](mailto:spatel@department13.com)

Investor relations  
Mark Wise  
Department 13  
+1 914 261 5574  
[mwise@department13.com](mailto:mwise@department13.com)

**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 a substantial intellectual property portfolio covering 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](http://www.department13.com) or follow us on Twitter (@D13ASX), LinkedIn and YouTube.

# DR MILES JAKEMAN

## **Overview**

Miles is a specialist in business strategy, leadership, high performance team development, and risk management. As a former CEO and business founder, he brings deep domain expertise in these areas and has successfully guided companies to deliver outstanding year-on-year results. After 30 years of industry experience with 17 years as a company director, he has also built an excellent network in the government, technology, and healthcare sectors.

## **Core competencies**

### **Strategy & Entrepreneurial flair**

Miles is a highly-motivated leader with proven experience in building companies and high performance teams. This is evidenced by:

- The company he founded being in the BRW Fastest 20 growing companies in Australia three years in a row (2008-2010) with an average annual growth rate of 247%;
- Being named Ernst & Young's Entrepreneur of the Year (Eastern Region, 2011);
- Successfully leading his company through to IPO on the Australian Stock Exchange (2014); and
- Trebling the company's listed market capitalisation in less than two years to be worth in excess of \$300 million.

### **Corporate governance**

Miles has served as a company director on both Australian and international company boards since 1999. He has a strong understanding of corporate governance obligations across different legal jurisdictions and the value that good leadership, governance and board-management collaboration brings to an organisation's success.

### **Risk management**

Having worked in complex and high-risk environments for over 30 years, Miles is acutely aware that organisations with more mature risk management practices outperform their peers. He believes that by applying a broad risk lens to the organisation, understanding risk appetite, and asking the right questions at the right time, enables directors to help companies manage their risks most effectively.

As well as having worked on a range of Audit & Risk Committees, Miles is co-author of the Security Risk Management Body of Knowledge (SRMBOK), which was published globally by Wileys in 2008. This better practice book provides a comprehensive framework for formalising risk management thinking in today's complex environment and details the processes that can be readily applied by executive managers and risk management practitioners alike.

## **Qualifications**

Miles has a Bachelor of Science (Hons), a Graduate Diploma in Asian Studies, a Doctorate of Philosophy (PhD) in Asian Studies and a second PhD in Business Leadership. He also holds a Visiting Fellow position at the Australian National University where he has been invited to examine entrepreneurship's applications to the national security community.

Professionally, Miles is an active member of the Australian Institute of Company Directors (AICD) and has successfully completed both the AICD Diploma of International Company Directors and the Mastering the Boardroom Advanced Diploma.

## Current Directorships

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### 2017 - now **GetBusy plc (AIM:GetB)**

Chairman: a UK AIM-listed productivity software company. GetBusy's award-winning software provides its customers with a highly secure form of digital document distribution designed with the flexibility to suit any business. The company has over 600,000 customers and operates across the United Kingdom, United States, Australia and New Zealand.

### 2007 - now **The Citadel Group Limited (ASX:CGL) and subsidiaries**

Deputy Chairman: an ASX-listed technology solutions provider to Governments and the private sector. Citadel specialises in managing information in complex environments through the provision of tailored advisory, implementation and managed services capabilities. It is particularly strong in the information management, security and healthcare sectors.

## Former Directorships

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### 2013 - 2015 **Midnight Basketball Australia**

Director: national not-for-profit organisation specialising in social inclusion programmes to help 'at risk' youth identify and embrace positive opportunities.

### 2006 - 2011 **The Kokoda Foundation**

Director and then Chairman: not-for-profit think tank that researched and fostered innovative thinking on Australia's future national security challenges, as well as mentored Australia's next generation of strategic thinkers.

### 2003 - 2010 **ACT Capital Angels**

Director: not-for-profit group of entrepreneurs and business angels dedicated to growing local businesses.

### 1999 - 2000 **The Lippo Group International (LippoOnline)**

Executive Director & CEO: acted as the Director and CEO during critical first 5 months of this transnational pre-IPO start-up. Also assisted in the preparation of materials for its parent company IPO (**AcrossAsia Multimedia**), which was valued at US\$2.5 billion on listing.

## Executive and Advisory Experience

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### 2007 - 2016 **CGL**

Managing Director: guided the company to deliver outstanding year-on-year results.

### 2001 - 2007 **JBS**

Managing Director: built and managed a business strategy company of 80 staff with a \$25 million turnover.

### 1999 - 2000 **The Lippo Group International (LippoOnline)**

Executive Director & CEO: oversaw the building of this transnational company from scratch, including all corporate business plans, revenue models, customer relationship strategies, market positioning and strategic branding. After 5 months, the company was valued at US\$74 million and subsequently listed 4 months' later along with its parent company for US\$2.5 billion.

## Personal

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Miles is a dual-national (Australian and British citizenships), and holds high level government national security clearances. He is happily married with two daughters, both of whom have embarked on their own careers. He is an avid reader and wine collector.