

8 November 2019

ASX Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

FOR IMMEDIATE RELEASE

Dear Sir/Madam,

Department 13 International Ltd (Administrator Appointed)
A.C.N. 155 396 893 ("the Company")

ASX: D13 – Department 13, Inc interim management change

The Company's subsidiary in the USA, Department 13, Inc has appointed on an interim basis Mr Lee Croft as Acting CEO. Immediately prior to this appointment Mr Croft was the Head of National Security & Federal Government for BAE Applied Intelligence. Formerly Mr Croft served in the British military, serving on numerous nuclear submarine classes.

Mr Croft is a highly efficient, results-driven executive and management professional who has delivered valuable contributions in the National Security and Defence arena for "Five Eyes" countries.

The Company's first ranking secured creditor sourced Mr Croft's services in the process of their due diligence and consideration of a proposal for the future of the Company and/or D13Inc, through a Deed of Company Arrangement.

Mr Jonathan Hunter will continue to be employed by D13Inc serving as the Chief Operations Officer following Mr Croft's appointment, and remains a key stakeholder and contributor in D13Inc's business.

Shareholders are asked to monitor ASX releases for further information.

Yours faithfully
Department 13 International Ltd

Alan Hayes
Administrator

A handwritten signature in blue ink, appearing to read 'Alan Hayes', written over the printed name.