

ASX RELEASE

27 July 2020

New Director Appointment

Home security provider Scout Security Limited ((ASX: SCT), "Scout" or "the Company") is pleased to announce that the Company has appointed experienced investment manager, Mr Martin Pretty, as a Non-Executive Director of the Company.

Mr Pretty is a Gleneagle Securities (Aust) Pty Limited (Gleneagle), director nominee appointee, the appointment being conditional on the completion and settlement of the initial instalment of the Convertible Note which has now been completed. Details of the convertible note were announced to ASX on 16 July, titled 'Scout secures \$2M Convertible Note Facility'.

Commenting on the Board appointment, Scout CEO, Dan Roberts, said:

"I am delighted to welcome Mr Pretty to our Board at an exciting point in Scout's growth story. My fellow Directors and I believe his skills and experience are highly complementary to the Company's strategic direction, and he is a long-term supportive shareholder of Scout. I look forward to Mr Pretty contributing strongly at Board level with his substantial financial, business and ASX listed governance experience."

Mr Pretty has over 20 years of experience in the investment and finance industry. He has been deeply involved throughout his career in supporting and investing in growing Australian-listed technology businesses. He was previously an investment manager with Thorney Investment Group and held management roles at ASX-listed companies Hub24, Bell Financial Group and IWL Limited.

He has worked as a finance journalist with The Australian Financial Review and is currently the managing director of boutique investment firm, Equitable Investors, and a non-executive director of financial services group Centrepont Alliance (ASX: CAF) and technology communications company MGM Wireless Ltd (ASX: MWR).

Mr Pretty holds a Bachelor of Arts (Honours) from The University of Melbourne, a Graduate Diploma of Applied Finance from Finsia, is a CFA charter holder and is a Graduate of the Australian Institute of Company Directors.

This ASX release has been authorised by the Board of Directors of Scout Security Ltd.



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About Scout Security Limited

Scout Security Limited (ASX: SCT) sells the Scout Alarm, a self-installed, wireless home security system that is making security more modern, open and affordable. Scout was named "Best App-Based Security System" in 2019 by US News and World Report.

Scout's design-centric offering gives users complete flexibility around connected home security, allowing the system to integrate with other best-in-class IoT devices and offering flexible monitoring options.

Scout is an official partner of Amazon Alexa, Google's Assistant and Samsung SmartThings. Scout is also an Amazon Alexa Fund portfolio company.

