

## Release to the Australian Securities Exchange

### Change to Board of Directors

**Canberra – Tuesday, 28 May 2013** XTEK Limited (ASX:XTE) is pleased to announce the appointment of Mr. Lawrence (Lawrie) Broadbent, to the XTEK Board of Directors, effective today. Mr. Broadbent is a Certified Practising Accountant (CPA Australia) with some 34 years experience in the industry as a practising accountant. In addition, he holds a Bachelor of Business and Accounting Degree from the Monash University in Melbourne.

Mr. Broadbent started his professional career in the early seventies in Melbourne in the era of large manufacturing organisations. Mr. Broadbent has over the years gained extensive financial accounting experience with commercial and government organisations. The appointment of Mr. Broadbent as a Non Executive Director will provide corporate accounting balance to the structure of the XTEK Board.

An Initial Directors Interest Notice (Appendix 3X) for Mr. Broadbent is attached and forms part of this overall market announcement.

XTEK Limited is a leading company in the Australian Homeland Security Market. XTEK's knowledge and expertise is focused on the delivery of protection and sustaining solutions for defence forces, state and federal law enforcement agencies, corrections and customs services, and government clients. For more information visit the XTEK web site at [www.xtek.net](http://www.xtek.net)

**Signed** for and on behalf of XTEK Limited:



Lawrence A Gardiner  
Company Secretary  
28 May 2013

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

<b>Name of entity</b>	<b>XTEK LIMITED</b>
<b>ABN:</b>	<b>90 103 629 107</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lawrence East BROADBENT
<b>Date of appointment</b>	28 May 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	NIL
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NIL

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.