



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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Resignation of Non-executive Director

Canberra, 20 March 2023

Electro Optic Systems Holdings Limited (**EOS** or **Company**) (ASX: EOS) advises that Mr Robert Kaye SC has resigned from the board effective today, due to other ongoing work commitments.

Mr Garry Hounsell, Chair, said 'Robert has made a wonderful contribution during his time on the board and will be missed.'

Authorised for release by the Chair, Mr Garry Hounsell.

Further information:

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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

- Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, counter-UAS and C4 systems.
- Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space and remains integral to research and development across the group. EM Solutions provides global satellite communications services and systems.