



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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Resignation of Executive Director

Canberra, 24 March 2023

Electro Optic Systems Holdings Limited (**EOS** or **Company**) (ASX: EOS) advises that the Company has received a letter from Dr Ben Greene resigning from the board effective Monday 27 March 2023.

Ben was the Company's founder and long-time Group CEO until July 2022, and will remain with the Company as Head of Innovation.

Mr Garry Hounsell, Chair, said, 'Ben has made a significant contribution to the Company as a director during his time with the Company and will continue to apply his technological and scientific capabilities in his executive role.'

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.