

26 JULY 2019

ASX RELEASE

Change of Company Secretary and Registered Office

Sydney, Australia and Virginia and Massachusetts, USA - **UUV Aquabotix Ltd (ASX:UUV)** ("Aquabotix" or the "Company") is pleased to announce the appointment of Mr Winton Willesee and Miss Erlyn Dale as joint company secretaries, effective immediately.

Mr Willesee and Miss Dale are experienced company secretaries with collectively over 25 years' experience working with ASX-listed companies across a diverse range of industries.

Concurrently with the appointments of Mr Willesee and Miss Dale is the resignation of Mr Anand Sundaraj as company secretary. The Company would like to take this opportunity to thank Mr Sundaraj for his service as company secretary.

In addition to the above, the Company advises that its registered office and principal place of business is now located at:

Suite 5 CPC, 145 Stirling Highway
Nedlands WA 6009, Australia

Phone Number: +61 (8) 9389 3160

Further Information

Whitney Million
Chief Executive Officer
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About UUV Aquabotix Limited

Based in Sydney, Australia and Virginia and Massachusetts, USA, Aquabotix is an established underwater robotics company which manufactures and sells commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. It is also the first company globally that is offering commercially-available swarming underwater drones. Please visit www.aquabotix.com

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