

For Immediate Release: 13 December 2016

CHANGE OF COMPANY SECRETARY

Orbital Corporation Limited ("Orbital" or "the Company") is pleased to confirm the change in Company Secretary effective 14 December 2016. As outlined in our announcement on 18 November 2016, Orbital Corporation Limited has appointed Todd Alder as CFO and Company Secretary and Ian Veitch has resigned as Company Secretary.

In addition, Todd Alder has been appointed as the officer responsible for communication with ASX in relation to listing rule matters as required under ASX Listing Rule 12.6.

-ENDS-

CONTACTS

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About Orbital

ORBITAL is an innovative industrial technology company.

ORBITAL invents and builds smart technology that delivers improved performance outcomes for our clients in the aerospace, mining & industrial and consumer sectors.

ORBITAL operates on a global scale and is headquartered in Perth, Western Australia. From a world class facility, ORBITAL's innovation magic takes shape – from research and design to development, manufacturing and implementation.

Delivering state-of-the-art products and services within the industrial technology sector is what we do.

ORBITAL's technology leadership is exemplified by the patented REMSAFE remote isolation system for global mining and industrial applications and Orbital's® UAVE business that produces and supplies engine and propulsion systems for unmanned aerial vehicles.