



ORBITAL®

ASX RELEASE

12 April 2017

## Orbital appoints new Director

Orbital Corporation Limited (ASX:OEC) (“Orbital” or “the Company”) is pleased to advise the Company has appointed Mr Steve Gallagher as a non-executive director.

Mr Gallagher is currently a Principal at Agere Pty Ltd, an advisory and investment company, and has previously held Director positions with HKEX Hang Seng listed CCRTT, ASX listed ERG Ltd and Vix Technology Ltd where he was the founding CEO. Mr Gallagher also held GM positions with global engineering powerhouse Siemens in various business sectors including Industrial Automation, Building Technology and Power Systems.

Mr Gallagher holds a Bachelor of Engineering (hons) from the University of Melbourne and a Bachelor of Business from Monash University.

Commenting on the appointment, Orbital CEO and Managing Director Mr Terry Stinson said “Mr Gallagher’s proven global track record in innovative technologies and product commercialisation and domestic and international company expansions will be highly applicable and a valuable addition to Orbital’s next phase of growth”.

The appointment of Mr Gallagher is part of a formal Board renewal process commenced by Orbital recognising the Company is entering a new phase of its business transformation with the pending establishment of manufacturing facilities in the United States and the progression of new business opportunities. As part of the Board renewal process Mr John Poynton AO has retired from the Board as a Non-Executive Director. Mr Poynton was appointed to the Board in March 2015 to assist with the restructuring of Orbital’s business and to reposition the Company for future growth.

Chairman of Orbital, Mr John Welborn, credited Mr Poynton with reinventing Orbital’s business model and vision: “John Poynton has been a huge supporter of management’s efforts to commercialise both historic and new technologies for the creation of shareholder value. Orbital is a very different company today to when John joined the Board. On behalf of the Board and shareholders I thank Mr Poynton for his valuable contribution.”

-ENDS-

## CONTACTS

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### **Terry Stinson**

CEO & Managing Director

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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.*

## Forward Looking Statements

*This release includes forward-looking statements that involve risks and uncertainties. These forward-looking statements are based upon management's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company that could cause actual results to differ materially from such statements. Actual results and events may differ significantly from those projected in the forward-looking statements as a result of a number of factors including, but not limited to, those detailed from time to time in the Company's Annual Reports. Orbital makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.*

# 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.*

Introduced 30/9/2001.

Name of entity	ORBITAL CORPORATION LIMITED
ABN	32 009 344 058

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.

Name of Director	Mr Steve Gallagher
Date of appointment	12 April 2017

### 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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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*

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

### 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.

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

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.*

Introduced 30/9/2001.

Name of entity	ORBITAL CORPORATION LIMITED
ABN	32 009 344 058

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr John Hartley Poynton
Date of last notice	2 March 2016
Date that director ceased to be director	12 April 2017

### 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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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mulloway Pty Ltd ATF The John Hartley Poynton Family Trust	2,665,688 Fully Paid Ordinary Shares
Cliffway Pty Ltd ATF The John Poynton Superannuation Fund	125,000 Fully Paid Ordinary Shares

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

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

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+ See chapter 19 for defined terms.