



ORBITAL®

ASX RELEASE

16 August 2017

APPOINTMENT OF CHIEF FINANCIAL OFFICER

PERTH, AUSTRALIA: Orbital Corporation Limited (ASX:OEC) (“Orbital” or “the Company”) is pleased to announce the appointment of Ms Roulé Jones as Chief Financial Officer (CFO) and Company Secretary. Her appointment follows the transition of Mr Todd Alder from the CFO position to the role of Managing Director & Chief Executive Officer (as announced to the ASX on 11 August 2017).

Ms Jones is a qualified Chartered Accountant with over 15 years’ experience across financial management, strategic planning, risk management, audit and governance. More recently, working closely with Mr Alder and the broader Orbital management team, she was pivotal to the successful delivery of a number of key operational and strategic change initiatives.

Chief Executive Officer, Todd Alder, commented: *“Roulé’s impressive professional record, intelligence and hunger to challenge the status quo is a significant addition to the Company’s Leadership Team. I look forward to Ms Jones’s continuing commercial and strategic insights as we focus on our priority of increasing shareholder value.”*

Prior to joining Orbital, Ms Jones held senior financial management roles with Credit Suisse and Ernst & Young in the United Kingdom and South Africa.

She holds a Bachelor of Commerce and Post Graduate Diploma in Accounting from the University of Cape Town and a Bachelor of Arts from the University of Pretoria.

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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.