



ASX ANNOUNCEMENT

1 May 2018

ORBITAL APPOINTS NEW DIRECTOR

Kyle Abbott joins the Orbital Board

Orbital Corporation Limited (ASX:OEC) (“Orbital” or “the Company”) is pleased to advise that Mr Kyle Abbott will join the Board of the Company. Mr Abbott has been appointed as a non-executive director, effective from 1st May 2018.

Mr Abbott is an experienced aerospace and defence industry executive who will bring vast relevant experience to the Board of Orbital. Mr Abbott was managing director of Western Australian Specialty Alloys (WASA) from 1996 to 2015. During this period WASA grew from a Western Australian specialised alloy manufacturer to become a major supplier to the global aerospace industry with key customers in the United States, the United Kingdom, and Japan. In 2000 Mr Abbott managed the successful sale of WASA to United States based Precision Castparts Corporation (PCC), an S&P 500 company. PCC was subsequently acquired by Berkshire Hathaway in 2015.

Orbital's Chairman, Mr John Welborn, was delighted to augment the Board with Mr Abbott's extensive aerospace experience: “Orbital is an emerging global leader in tactical UAV propulsion systems and flight critical components. The Company's current focus, market opportunity, and strategies are a perfect match for Mr Abbott's proven track record of managing accelerated business growth. The Board will be enhanced with additional aerospace and defence industry knowledge and contacts as we seek to grow and diversify our existing customer relationships”.

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Contacts

Todd Alder
CEO & Managing Director
Tel: +61 8 9441 2311
Email: AskUs@orbitalcorp.com.au
Website: www.orbitalcorp.com.au

About Orbital

Orbital provides integrated propulsion systems and flight critical components for tactical UAVs. Our design thinking and patented technology enable us to meet the long endurance and high reliability requirements of the UAV market. We have offices in Australia and the United States to serve our prestigious client-base.