

Adacel Technologies Limited
ABN 15 079 672 281
Unit 29, 3 Westside Avenue
Port Melbourne, Victoria 3207 Australia
T. +61 3 8530 7777
W. www.adacel.com

Adacel Technologies Limited (ASX: ADA)

ASX & Media Release

Thursday 30 January 2020

Resignation and appointment of Company Secretary

Adacel Technologies Limited (ASX: ADA) (**Adacel** or the **Company**) is pleased to advise that the Company has appointed Mr Hasaka Martin as Company Secretary, effective today.

Hasaka is an employee of Boardroom Pty Limited, and is the appointed Company Secretary for a number of ASX listed companies. Hasaka is a fellow of the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia. He holds a Graduate Diploma in Applied Corporate Governance and postgraduate qualifications in corporate and securities law.

Ms Sophie Karzis has resigned as Company Secretary, effective today. The Board would like to thank her for her valued contribution over a period of 11 years.

-ENDS-

About Adacel

Adacel is listed on the ASX and is a leading developer of operational air traffic management systems, speech recognition applications and advanced air traffic control simulation and training solutions. Further information on the Company can be found on its website at www.adacel.com.

For further information, contact:

Daniel Verret
Chief Executive Officer (Acting) and Chief Financial Officer
+1 (514) 558 9801
dverret@adacel.com

Hasaka Martin
Company Secretary
+61 (0) 424 685 041
Hasaka.Martin@boardroomlimited.com.au