



**ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED**

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## **Ian Dennis Retires from EOS Board of Directors and Appointment of new Joint Company Secretary**

Canberra, 28 May 2021

Electro Optic Systems Holdings Limited (“EOS” or “Company”) (ASX: EOS) previously announced on 12 April 2021, the impending retirement of Non-Executive Director Ian Dennis from the EOS Board after more than 20 years’ service. Ian Dennis retired as a Non-Executive Director at the Annual General Meeting today by not seeking re-election as a Director.

Announcing the retirement, the Chair of the Board of EOS, Mr Fred Bart, said: “Ian Dennis has served as a board director of EOS for 21 years. During that period EOS has developed into Australia’s largest listed defence company, and largest defence exporter. The company has grown from a start-up to an ASX300 company, with annual revenues around \$250 million, and global operations.”

“Over the last 4 years, EOS has grown at a compound annual growth rate exceeding 70% and has built a platform for more high growth, sustained over a long period.”

“This has been a substantial effort, executed by an outstanding team and Ian Dennis has made a very significant contribution. On behalf of the board of directors, I thank Ian for his services.”

Ian Dennis has agreed to remain as Joint Company Secretary for a short period to enable a smooth transition to the newly appointed Joint Company Secretary, Morgan Bryant, who has today been appointed as Joint Company Secretary of EOS.

Morgan Bryant joined EOS as the Group’s General Counsel in March 2020. Prior to joining EOS, Morgan was Group General Counsel and Company Secretary with the ASX-listed Viva Leisure Limited (VVA:ASX), having advised the Group through its IPO in 2019 and a number of subsequent capital raising activities. Morgan has previously held tenures as the Managing Partner of a Canberra-based legal practice and has a strong background in corporate, commercial and administrative law.

Morgan holds a Bachelor of International Studies, Bachelor of Laws and Graduate Diploma of Legal Practice and is admitted to the High Court of Australia as a Barrister and Solicitor.

This announcement has been authorised for release to the ASX by Dr Ben Greene, Director.

Further information:

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## ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

### EOS operates in three sectors: Space, Defence and Communications

- EOS Space Systems specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space. This information has both military and commercial applications, including managing space assets to avoid collisions with space debris, missile defence, space control and space protection.
- EOS Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets and counter-UAS systems.
- EOS Communications Systems provides global satellite communications services and systems. It specialises in innovative optical, microwave and on-the-move radio and satellite solutions that deliver high speed, resilient and assured satellite communications anywhere in the world.

This announcement contains certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. This announcement contains such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement.