



**ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED**

ABN 095 708 364

18 Wormald Street

Symonston, ACT 2609, Australia

+61 2 6222 7900

[www.eos-us.com](http://www.eos-us.com)

## **EOS ANNOUNCES APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER**

**Canberra, 19 January 2022**

Electro Optic Systems Holdings (EOS:ASX), has announced today that it has created the new position of Deputy Chief Executive Officer. The Chief Executive Officer of EM Solutions<sup>1</sup>, Dr Rowan Gilmore has been appointed to this position, and he will commence in the role immediately.

The primary responsibilities of the role include budget execution and compliance, driving productivity improvements throughout the organisation, and mentoring the EOS senior leadership team.

EM Solutions is a key element of EOS' SpaceLink space communications program. Over the past ten years, Dr Gilmore has overseen the growth of EM Solutions into a world-class technology developer and provider of innovative microwave and on-the-move radio and satellite products, which are currently in use with six navies globally. Prior to EM Solutions he gained valuable experience at SITA, a company providing software and telecommunications to more than 600 of the world's airlines, and as General Manager International Networks for Telstra.

With revenues in 2021 exceeding \$25 million and an order book of eighteen months', Dr Gilmore leaves EM Solutions in an excellent position. He hands over to John Logan, currently EM Solutions' Director of Programs, and Georgios Makris, previously Director of Operations. Both Logan and Makris have been with EM Solutions for more than 15 years, and report to Glen Tindall, CEO EOS Space Systems.

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

Further information:

Dr Ben Greene  
Group CEO EOS

John Hobson  
Investor Relations  
[jhobson@eos-us.com](mailto:jhobson@eos-us.com)  
+61 488 002 460

[enquiry@eos-us.com](mailto:enquiry@eos-us.com)

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<sup>1</sup> EM Solutions is a wholly-owned subsidiary of Electro Optic Systems Holdings Limited

## **ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)**

### **EOS operates in two divisions: Defence Systems and Space Systems**

- Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, counter-UAS and C4 systems.
- Space Systems includes all EOS space and communications businesses, and operates as three entities – SpaceLink, EM Solutions and Space Technologies. SpaceLink is developing a constellation of Medium Earth Orbit satellites to create the communications superhighway for the space economy. EM Solutions provides global satellite communications services and systems. Space Technologies specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space and remains integral to research and development across the group.

This announcement may contain 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 may contain 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.