



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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Appointment of Non-executive Director

Canberra, 13 September 2022

Electro Optic Systems Holdings Limited (**EOS** or **Company**) is pleased to announce the appointment of Mr Robert Kaye SC as an independent Non-executive Director of the Company effective today. This appointment is part of the Board's ongoing renewal process and strengthening of the Company's corporate governance oversight.

Mr Kaye is a Senior Counsel who practised in the Supreme Court, Federal Court and High Court of Australia and has a broad commercial and legal background. He has extensive board experience working on a diverse range of ASX-listed and private companies.

Mr Kaye is currently the independent Non-executive Chair of Collins Foods Limited, independent Non-executive Director of Magontec Limited and independent Non-executive Director of FAR Limited.

Commenting on the appointment, the Company's Chair Mr Peter Leahy said, "The Board looks forward to Robert joining the Board and the contribution he will be able to make given his extensive commercial and ASX listed experience."

This announcement has been authorised for release to the ASX by the Chair, Mr Peter Leahy.

Further information:

Andreas Schwer
Chief Executive Officer

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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.