



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ABN 095 708 364

18 Wormald Street

Symonston, ACT 2609, Australia

+61 2 6222 7900

www.eos-aus.com

Appointment of Managing Director

Canberra, 12 December 2023

Electro Optic Systems Holdings Limited (**EOS** or **Company**) (ASX: EOS) advises that Dr Andreas Schwer has yesterday been appointed as a Director of the Company.

Dr Schwer was previously appointed as Chief Executive Officer (**CEO**) on 01 August 2022 and will now hold the position of Managing Director and CEO.

Authorised for release by the Board of Directors of Electro Optic Systems Holdings Limited.

Further information:

Marguerite Wilson
enquiry@eos-aus.com

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, high-energy laser weapons (directed energy), as well as fully integrated modular counter-UAS and C4 systems.

Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space. It includes capabilities in the domain of space control and space warfare. EM Solutions delivers world-leading RF and optical space communications technology. Its core product range centres around the development and production of high-end, broadband radio transceivers for satellite communications as well as satellite communication-on-the-move terminals for defence and government customers.