



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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Resignation of Company Secretary

Canberra, 31 May 2024

Electro Optic Systems Holdings Limited (**EOS** or **Company**) (ASX: EOS) advises that Ms Leanne Ralph has resigned as Joint Company Secretary, effective 31 May 2024.

The Board would like to thank Ms Ralph for her contribution to EOS as Company Secretary since 2022.

Ms Melanie Andrews will continue as the sole Company Secretary for the Company in line with the Board's strategy to transition this role in-house.

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

Further information:

EOS Investor Relations

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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, high-energy laser weapons (directed energy), as well as fully integrated and 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 and effectors to detect, track 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 communications-on-the-move terminals for defence and government customers.