



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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Appointment of Deena Shiff as Non-Executive Director

Canberra, 7 December 2021

Electro Optic Systems Holdings Limited ("EOS" or "Company") (ASX: EOS) is pleased to announce the appointment of Deena Shiff as an independent non-executive director effective 7 December 2021. This appointment is part of the Board's ongoing renewal process and strengthening of the Company's corporate governance oversight.

Deena has had a senior executive career, a legal career and has worked for government. Deena was the first woman to be appointed to the role of Group Managing Director at Telstra Corporation. From 2001 to 2012 Deena led the Wholesale Division, established and led Telstra Business and established Telstra Ventures.

Deena's legal career has spanned government and private practice including as a partner at Mallesons Stephen Jacques and regulatory and in house counsel roles.

Since 2012 Deena has been a full time non-executive director gaining wide experience across a range of private, public and not for profit boards. She is currently the Chairman of the Supervisory Board of Marley Spoon A.G., as well as a non-executive director on the boards of Appen Ltd and Pro Medicus Ltd. Deena is also the Chairman of the government's Australian Broadband Advisory Council and is on the board of Opera Australia.

Previous roles include: Chairman of the global board of BAI Communications, and a director on the boards of Infrastructure Australia and Export Finance Australia.

Deena has a B.Sc(Econ) Hons from the London School of Economics and a law degree from the University of Cambridge and is a Fellow of the Australian Institute of Company Directors.

This announcement has been authorised for release to the ASX by Peter Leahy AC, Chairman.

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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.