



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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EOS Appoints Chief Strategy Officer

Canberra, 9 July 2020

Electro Optic Systems Holdings Limited (“EOS” or “Company”) (ASX: EOS) has appointed Mr Neil Carter to the new role of Chief Strategy Officer. Mr Carter will assume this role from 13 July 2020.

As Chief Strategy Officer, Mr Carter will assume responsibility, in collaboration with the CEO and senior executive, for developing and communicating the strategic plan, optimising the company’s capital structure, maintaining investor and capital market relations, identifying strategic partnership and M&A opportunities, and risk identification and mitigation.

Mr Carter has a strong background in strategy and finance, and for the past 28 years has occupied senior executive roles in strategy consulting, investment banking and funds management.

Announcing the appointment, Dr Ben Greene, Group CEO of EOS said:

“EOS is very pleased to announce the appointment of such an outstanding executive as Mr Carter in the role of Chief Strategy Officer. This appointment will allow EOS to accelerate the execution of our strategic plan and facilitate additional management bandwidth to take advantage of the many growth opportunities in front of us.”

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

Further information:

Dr Ben Greene
Group CEO
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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS; OTC: EOPSY)

EOS operates in three sectors: Defence, Space and Communications

- EOS Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) for land warfare. Its key products are next-generation vehicle turrets and remote weapon systems.
- EOS Space Systems specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space. This information has both military and commercial applications, including managing space assets to avoid collisions with space debris, missile defence and space control.
- EOS Communication Systems provides global satellite communications services and systems. It specialises in innovative optical, microwave and on-the-move radio and satellite products that help to deliver high speed, resilient and assured telecommunications anywhere in the world.

This announcement contains 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 contains 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