



KATE LUNDY JOINS EOS BOARD

Canberra 23 March 2018

The Hon Kate Lundy (HonLittD, GAICD) has today joined the board of directors of Electro Optic Systems Holdings Limited (ASX: EOS).

On announcing the appointment the Chairman of the Board of EOS, Fred Bart, said:

"Kate Lundy is a passionate advocate of technology and innovation in Australia, and specifically the role that commercial and scientific space activities can play in advancing our society. Her in-depth experience of technology industry will be a valuable asset to the EOS board of directors."

ADDITIONAL INFORMATION: The Hon Kate Lundy HonLittD, GAICD

Kate Lundy served as a Senator representing the Australian Capital Territory from 1996 to 2015. During this time she held various front bench positions in both Government and Opposition, including the Minister for Sport, Multicultural Affairs and Assisting on Industry and Innovation and the Digital Economy.

Kate continues to be passionate about technology and innovation. Her focus is the positive impact of technology on society, culture and the economy. In 2017, the Australian National University awarded her a Doctor of Letters (honorary doctorate) for her "exceptional contributions to advocacy and policy for information communications and technology, for the ACT and nationally."

In 2017 Ms Lundy was inducted into the Pearcey Hall of Fame for "distinguished achievement and contribution to the development and growth of the Information and Communication Technology Industry". The Pearcey Foundation is named in honour of Dr Trevor Pearcey, an outstanding Australian ICT Pioneer, notable for his leadership of the project team that built one of the world's earliest digital computers, the CSIR Mark 1, later known as CSIRAC.

Kate holds a number of directorships including the Cyber Security Research Centre, the National Roads and Motoring Association, the Australian Grand Prix Corporation, the Australian Sports Technology Network and the National Youth Science Forum.

Kate is currently appointed as the ACT Defence Industry Advocate with a regional strategic focus on space-related technologies, cyber, simulation, systems integration, services and skills development.

Information:

Fred Bart

Chair – EOS

Ph: +61 411 111 888

Ben Greene

Group CEO, EOS

Ph: +61 414 365 658

www.eos-aus.com

ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS; OTC:EOPSY)

EOS operates in two sectors: Defence Systems and Space Systems.

- EOS Defence 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 weapons systems.
- EOS Space sector 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.