

25 JANUARY 2019

ASX RELEASE

Company secretary resignation and appointment

- **Aquabotix company secretary, Anand Sundaraj, steps down.**
- **Jonathan Swain appointed as company secretary as replacement.**

UUV Aquabotix Ltd (ASX:UUV) ("Aquabotix" or the "Company") announces the resignation of Mr Anand Sundaraj as company secretary effective 25 January 2019. The Company thanks Mr Sundaraj for his service as company secretary.

The Company has appointed Mr Jonathan Swain effective 25 January 2019 to replace Mr Sundaraj as company secretary. Mr Swain is a qualified lawyer with over 20 years' experience and is a Fellow of the Governance Institute of Australia.

Further Information

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About UUV Aquabotix Limited

Based in Sydney, Australia and Fall River, Massachusetts, USA, Aquabotix is an established underwater robotics company which manufactures and sells commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. It is also the first company globally that is offering commercially-available swarming underwater drones. Please visit www.aquabotix.com

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