

17 JUNE 2019

ASX RELEASE

Company secretary resignation and appointment

Sydney, Australia and Virginia and Massachusetts, USA - **UUV Aquabotix Ltd (ASX:UUV)** ("Aquabotix" or the "Company") announces the resignation of Mr Jonathan Swain as company secretary effective 14 June 2019. The Company thanks Mr Swain for his service as company secretary.

The Company has appointed Mr Anand Sundaraj effective 14 June 2019 to replace Mr Swain as company secretary. Mr Sundaraj previously held the role of company secretary from 9 March 2017 to 25 January 2019.

Further Information

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About UUV Aquabotix Limited

Based in Sydney, Australia and Virginia and 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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