



XTEK LTD
ABN 90 103 629 107



Release to the Australian Securities Exchange

Change to Board of Directors

Canberra, Tuesday 28th April 2009.

1) **New Board Appointment**

XTEK Limited (ASX: XTE) is pleased to announce the appointment, effective today, of Mr. Uwe Boettcher, FANZCN, to its Board of Directors.

Mr Boettcher is the Principal of the law firm, Boettcher Law, Canberra and is a Notary Public, Chairman of GPSports Systems Pty Limited, Kord Defence Pty Limited and KordTech Pty Limited, a founding Committee Member of Capital Angels, and Company Secretary of Savine Therapeutics Pty Limited, ANU Connect Ventures Pty Limited and ANU/MTAA Super Venture Capital Pty Limited.

2) **Resignation**

Major General Michael O'Brien (Ret.) has today resigned as a Director of XTEK Limited.

XTEK Ltd is the leading company in the Australian Homeland Security Market. XTEK's knowledge and expertise is focused on the delivery of leading solutions for defence forces, state and federal law enforcement agencies, corrections and customs services, and government clients. For more information visit the XTEK web site at www.xtek.net.

For further information please contact:

Mr. David Jarvis
Chief Executive Officer
XTEK Limited
David.Jarvis@xtek.net
(02) 62806321

Mr. Lawrence Gardiner
Company Secretary
XTEK Limited
Laurie@xtek.net
(02) 62806321

Signed for and on behalf of XTEK Limited:

Lawrence A Gardiner
Company Secretary
28th April 2009

Head Office

25 Yallourn Street (PO Box 333), Fyshwick ACT 2609 Australia
Telephone: +61 (0) 2 6280 6321, Facsimile: +61 (0) 2 6280 6518, Website: www.xtek.net

Branch Offices

Sydney Office

Melbourne Office

Adelaide Office

5/7 Cunningham Street, Moorebank NSW 1875
Suite 1401, 1 Queens Road Melbourne VIC 3004
Unit 6, 183 Philip Highway, Elizabeth SA 5112

Tel: +61 (0) 2 9821 4296 Fax: +61 (0) 2 9821 3953
Tel: +61 (0) 3 9863 7170 Fax: +61 (0) 3 9863 7165
Tel: +61 (0) 8 8482 9990 Fax: +61 (0) 8 8252 1155