

Release to the Australian Securities Exchange

Change to Board of Directors

Canberra – Monday, 2 July 2012

1. New Board Appointment

XTEK Limited (ASX:XTE) is pleased to announce the appointment of Mr. Brian Malcolm, the Chief Executive Officer, to the XTEK Board of Directors, effective from 29 June 2012. Mr. Malcolm will in his appointment to the XTEK Board, perform the role of Managing Director of the Company.

2. Resignation

Mr. Gregory Thomas resigned as a Director of XTEK Limited on 29 June 2012.

XTEK Limited is a leading company in the Australian Homeland Security Market. XTEK's knowledge and expertise is focused on the delivery of protection and sustaining 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

Signed for and on behalf of XTEK Limited:



Lawrence A Gardiner
Company Secretary
2 July 2012