

30 April 2018

ASX RELEASE

Change of Company Secretary

DroneShield Ltd (ASX:DRO) ("DroneShield" or the "Company") gives notice that, in accordance with Listing Rule 3.16.1, Mr Alistair McKeough of Whittens & McKeough Pty Ltd, will step down as Company Secretary, effective 30 April 2018.

Dean Jagger, of Whittens & McKeough Pty Ltd, has been appointed Company Secretary, also effective 30 April 2018. For the purpose of ASX Listing Rule 12.6, from 30 April 2018, Andrew Whitten, of Whittens & McKeough Pty Ltd, is the person responsible for communications between the Company and ASX.

Further Information

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About DroneShield Limited

Based in Sydney, Australia and Virginia, USA, DroneShield is a worldwide leader in drone security technology. The Company has developed the pre-eminent drone security solution that protects people, organisations and critical infrastructure from intrusion from drones. Its leadership brings world-class expertise in engineering and physics, combined with deep experience in defence, intelligence, and aerospace.

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