

COMPANY ANNOUNCEMENT



TECTONICA AUSTRALIA P/L
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Melbourne, Australia

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TECTONICA APPOINTS NEW MANAGING DIRECTOR

The Board of Tectonica Australia Pty Ltd announced today it has appointed David Levy as the Managing Director. This appointment is part of Tectonica's succession plan, ensuring a steady transition to new leadership. Miles Partridge will take up a new position as Technical Director.

The Board is delighted that David has accepted this new role and is confident that with his knowledge of the Company and experience in the local and international Defence markets he is in a strong position to successfully lead Tectonica into the future.

Tectonica's Chairman John Chambers said, "David was appointed to the Board of Directors in 2010 and today's announcement reaffirms the Board's confidence in David's leadership."

In his new role as Technical Director, Miles will be responsible for identifying new technologies and capabilities. With over 30 years of engineering and business experience in a wide-range of technologies and markets, the Board looks forward to Miles continuing to play a key role in Tectonica's development.

David Levy said, "It is an exciting time for Tectonica and I look forward to working with Miles and the Board in delivering our shared vision for the Company. We have a talented and experienced team that will continue to develop innovative products to meet the Defence and Security challenges of the future."

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About Tectonica

Tectonica Australia is a leading Defence and Security systems integrator. Tectonica develops fully integrated systems for armoured vehicles, ground stations and soldiers.

In partnership with local and international organisations, Tectonica offers a comprehensive range of Defence and Security solutions in the areas of Protected Navigation, Portable Power, Crew Survivability and C4IEW.

Tectonica is focused on providing Australian Department of Defence, Defence Industry and Government clients with cutting edge technology to meet the capability challenges of the future.

For more information, visit www.tectonica.net.

Recent announcements from Tectonica

STATIX is the latest in battery management

Tectonica Awards the Got a Great App Idea Competition Winner

Tectonica Launches Defence and Security App Competition