



Spectur Limited (ASX:SP3) Director Appointment Appoints Non-Executive Director

ASX Announcement

Highlights

- Experienced Director and strategic advisor Bilyana Smith appointed as an independent Non-Executive Director, effective 1 October 2019
- Bilyana Smith is based in Sydney, her appointment aligning with Spectur's east coast expansion strategy
- Current Non-Executive Director Andrew Hagen to retire at upcoming AGM

Monday 23 September 2019: Security systems and cloud-based technology solutions company Spectur Limited (ASX:SP3) ("Spectur" or "the Company") is pleased to announce the appointment of Biljana ("Bilyana") Smith as the Company's new Non-Executive Director, effective 1 October 2019.

Current Non-Executive Director Andrew Hagen will retire from the Board of Spectur at the upcoming Annual General Meeting, due to other full-time commitments, and will not stand for re-election.

Non-Executive Appointment of Bilyana Smith

Mrs Smith brings to the Spectur Board extensive international experience as a company director, CEO and strategic advisor in the technology, property development and media industries.

Bilyana is currently a director of Fishburners Ltd, Australia's leading technology startup hub. She runs her own advisory practice specialising in business strategy, with clients in technology, media, property/development and healthcare sectors.

Previously CEO of Emerystudio, Executive Director with Clemenger Group Ltd, and Director of Marketing and Communications at Barangaroo Delivery Authority.

Bilyana holds a Master of Business Administration from the University of Sydney, a Bachelor of Architecture and is a Graduate member of the AICD Company Directors (GAICD). She lives in Sydney.

Commentary

Spectur Chairman Darren Cooper says: "I am delighted to announce the appointment of Bilyana to the Board of Spectur. She is an accomplished and highly regarded leader in our industry. Her breadth of experience in strategic management, technology commercialisation and industry contacts will further enhance Spectur's strategic capability and enable us to continue to grow our business and provide value for shareholders. Her experience with working in the technology space strengthens the existing skill set of the Board.

I would like to thank outgoing Non-Executive Director Andrew Hagen for his contribution. Mr Hagen was appointed to the Board prior to Spectur's IPO and has proved invaluable during Spectur's period of rapid change and growth."

Ends.

For further information, please contact:

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About Spectur Limited

Spectur Limited (ASX:SP3) is an Australian-based developer of security, surveillance and warning solutions powered by solar, IoT [Internet of Things], camera and cloud-based technology. The Company owns the rights to its innovative hardware and disruptive cloud-based systems which are deployed to provide solutions to industries including government and utilities, and the building, construction and civil sector.

Spectur's core products are solar powered deterrence and surveillance systems and associated cloud-based platforms. These systems incorporate cameras, lighting, audible warnings and a hardware IoT platform, remotely accessed and connected via 3G/4G technology to a cloud-based platform. The offering is complemented by a longer distance, 24-hour thermal camera deterrence solution, suitable for customers with long perimeters.

Spectur is used and trusted by small business to multinationals and the Company is currently implementing a strategic growth plan to build market dominance in the Australian government and utilities sector to meet demand for innovative, remote camera and IoT solutions.

To learn more, please visit: www.spectur.com.au

Forward Looking Statements

This announcement contains forward-looking statements which are subject to elements of uncertainty, risk and other factors which could cause the actual results or outcomes to differ materially from those stated. These statements are based on an evaluation of current economic, contractual and operating conditions, as well as assumptions regarding future events. These events are, as at the date of this announcement, expected to take place, but there cannot be any guarantee that such events will occur as anticipated, when anticipated or at all given that many of the events are outside Spectur's control.

Accordingly, neither Spectur nor any of its directors, officers, employees, contractors or agents, gives any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur as and when anticipated.