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ASX RELEASE

10 August 2018

Company Secretary/Chief Financial Officer Resignation/Appointment

Advanced Braking Technology Limited (ASX:ABV, the 'Company') announces today the resignation of Mr. Graham Atkinson from the position of Interim Company Secretary and Chief Financial Officer.

The Company appoints Ms. Kaitlin Smith to the position of Company Secretary, effective immediately. Ms. Smith holds a Bachelor of Commerce and is a Chartered Accountant. She is also the appointed person under Listing Rule 12.6 responsible for communication with ASX in relation to Listing Rule matters.

The Company is in the final stages of appointing a Chief Financial Officer and will make an announcement regarding this appointment as soon as possible.

The Board would like to express their thanks for Graham's dedicated service to the Company and wish him well in the future.

For and on behalf of the Board

Dagmar Parsons
Chairman