



ASX ANNOUNCEMENT

14 April 2020

RESIGNATION OF JOINT COMPANY SECRETARY

The Company wishes to advise that Mr Simon Whybrow, Chief Commercial Officer and Joint Company Secretary has accepted a voluntary redundancy, as part of the cost cutting initiatives, effective 17 April 2020 and we wish him every success in his future.

This announcement has been authorised for release by Demetrios Pynes, Managing Director.

End -

For further information, contact:

Investors

Demetrios Pynes
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About Threat Protect Australia Limited

Threat Protect provides monitored security solutions that ensure the safety of Australian homes and businesses 24 hours a day, 365 days a year.

We have the highest security accreditation possible to achieve in Australia and use only state-of-the-art technology and equipment.

Our commitment to providing a complete end-to-end service is second to none, whether you own a small apartment or giant multi-national headquarters.

- Monitored Security Systems
- Security Personnel
- Corporate Risk Consultancy

We call it “**Security Without Compromise**”.

- Threat Protect is a leading Australian security agency fully licensed by WA, NSW, Victoria, Queensland and South Australian police departments, and other national and international bodies.
- We support thousands of residential and business clients in Australia and beyond.
- We will personally evaluate your security needs.
- All products and services meet Australian Standards.
- 24-hour monitoring from our three A1 graded control rooms, located in Perth, NSW and South Australia.

THREAT PROTECT AUSTRALIA LIMITED

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