Resignation of Managing Director

About Threat Protect

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".**

GROWTH STRATEGY

The Australian security industry is highly fragmented and Threat Protect believes is conducive to consolidation, given its stable revenue streams and fixed infrastructure cost model.

Threat Protect's growth strategy is focused on leveraging the largely fixed cost infrastructure and significant capacity of its existing extensive security control room through acquisition of monitored security client bases across Australia.

Threat Protect Australia Limited ("**Threat Protect**" or the "**Company**") (ASX:" **TPS**") wishes to advise of the resignation of its Managing Director, Mr Demetrios Pynes.

In accordance with the provisions of his service agreement a three month period of notice applies and alternate arrangements with respect to the role of Chief Executive Officer will be put in place within that period. This will be aligned with a number of other management, Board and corporate changes to be made over the next few months.

In addition, Mr Pynes has resigned as a Director of the Company, effective immediately.

The Board wishes Mr Pynes the best for his future endeavours.

- End –

Authorised for release by Derek La Ferla, Chairman.

For further information, contact:

Investors
Dennison Hambling
Director
Threat Protect Australia Limited
+ 61 418 173 232

THREAT PROTECT AUSTRALIA LIMITED
ACN 060 774 227 | ABN 36 060 774 227

Level 1, 672 Murray St, West Perth WA 6005
PO Box 1920 West Perth WA 6872
Tel: 1300 847 328 | Fax: +61 8 9322 9711

Email: info@threatprotect.com.au
Website: www.threatprotect.com.au