



ASX ANNOUNCEMENT

29 November 2016

Resignation of Non-Executive Director

Threat Protect Australia Limited (“**Threat Protect**” or “**Company**”) (ASX:“**TPS**”) advises that Mr Ian Olson has resigned as a Director of the Company effective immediately to focus on his other business interests.

Threat Protect Chairman Mr Derek La Ferla commented: “On behalf of the Board and management, I would like to thank Ian for his significant contribution to the Company during during our first year of operation as a listed public company. We wish him every success in his future endeavours.”

A replacement for Mr Olson will be appointed as soon as an appropriate candidate has been identified.

- End -

For further information, contact:

Investors

Demetrios Pynes
Managing Director
Threat Protect Australia Limited
+ 61 414 984 806

Media

James Tranter
FTI Consulting
+61 8 9485 8888

THREAT PROTECT AUSTRALIA LIMITED

ACN 060 774 227 | ABN 36 060 774 227

Unit 1/8 Fisher Street, Belmont WA 6104 | PO Box 561, Belmont WA 6984
Tel: 1300 847 328 | Fax: +61 8 9322 9711 | Email: info@threatprotect.com.au
Website: www.threatprotect.com.au

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 and NSW police departments and other national and international bodies.
- We support thousands of residential and business clients in Australia and beyond.
- We'll personally evaluate your security needs.
- All products and services meet Australian Standards.
- 24-hour monitoring from our A1 graded control room in Perth.

