



**ASX ANNOUNCEMENT**

21 December 2016

**Appointment of Independent Non-Executive Director**

Threat Protect Australia Limited (“**Threat Protect**” or “**Company**”) (ASX:“**TPS**”) is pleased to announce the appointment of Dimitri Bacopanos to the Board as an independent Non-Executive Director, effective from 1 January 2017.

Mr Bacopanos has extensive experience in mergers and acquisitions, most recently as Executive Director in the Transaction Advisory Services team at EY. He has more than 20 years’ commercial experience in both private and ASX listed companies and has worked across a number of major transactions, including in the technology, industrial, and agriculture sectors. His expertise extends to a wide range of corporate advisory roles covering operational reviews, feasibility analyses, strategic planning and implementation.

Mr Bacopanos’s appointment to the Threat Protect Board follows Ian Olsen’s resignation as a Non-Executive Director last month to focus on other business interests.

Threat Protect Chairman Derek La Ferla said Mr Bacopanos brought a wealth of skills and expertise to the Board that would be invaluable as the Company pursues its acquisition growth strategy.

“Dimitri’s extensive M&A experience and proven capabilities in business strategy are an excellent fit for Threat Protect as we target consolidation opportunities within the highly fragmented security services industry.”

“The Board looks forward to working closely with Dimitri as we drive the next phase of the Company’s growth strategy.” Mr La Ferla said.

Mr Bacopanos is an Associate of the Institute of Chartered Accountants in Australia and a Fellow of the Financial Services Institute of Australasia.

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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 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.

