



## ASX ANNOUNCEMENT

02 May 2018

# Threat Protect Announces Key Management Appointments

Threat Protect Australia Limited (“**Threat Protect**” or the “**Company**”) (ASX: “**TPS**”) is pleased to announce the following appointments:

- Simon Whybrow as Chief Commercial Officer
- Karen Haynes as Chief Financial Officer

Simon has been with the Company since May 2016 as the Chief Financial Officer and Company Secretary, and since December 2016 has also been involved in a commercial role during the Company’s recent M&A activity, including the major acquisitions of Apollo Security in 2017 and the recently announced Security Alarm Monitoring Service Pty Ltd transaction in 2018. He will continue to hold the role as Company Secretary.

Threat Protect is also pleased to announce that it has appointed Karen Haynes as the new Chief Financial Officer.

Karen is an accomplished executive with over 10 years’ experience in financial and commercial management in various industries such as Oil and Gas, Airline Sector, Logistics, Construction and Higher Education.

Karen commenced with Threat Protect in December 2017 as Group Financial Controller, and brings extensive experience to the position in leading multi-location finance teams and strategic planning. Karen is a member of the Australian Society of Certified Practising Accountants.

Threat Protect welcomes Karen joining as a key member of the executive team and we look forward to working with her in this important role.

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For further information, contact:

### Investors

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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.

