



ASX ANNOUNCEMENT

20 January 2020

Threat Protect Board Appointments

Threat Protect Australia Limited ('**Threat Protect**' or '**Company**') (ASX:" TPS") is pleased to announce that it has further strengthened the Board with the appointment of Mr Dennison Hambling and Mr Peter Kennan as Non-Executive Directors of the Company, effective from 20 January 2020.

Mr Hambling is the head of Public and Private Equity for 360 Capital group and has over 20 years of capital market experience. Dennison joined 360 Capital in 2019 having been Chief Investment Officer of First Samuel Limited for 12 years. Prior to this Dennison was a portfolio manager at Cooper Investors Ltd and prior to that worked at Goldman Sachs JBWere as an analyst. Dennison started his investment career in New Zealand working with NZ Funds Management as an Australasian Equity Analyst.

Dennison is currently a Non-Executive Director of a private medical business, a North American silica producer and a Director of the 360 Capital Equities Management Pty Ltd (a substantial shareholder of the Company), the manager of the 360 Capital Active Value Fund. Dennison has an M.Com (Hons) in Economics from the University of Auckland and is a CFA Charterholder.

Mr Kennan is CEO and CIO of Black Crane Capital. The Black Crane Asia Pacific Opportunities Fund, managed by Black Crane Capital, is a substantial shareholder of the Company. Prior to founding Black Crane in 2009, Peter was a leading corporate financier with UBS Asia Pacific. He has 25 years of investment and corporate finance experience across a diverse range of sectors and transactions. With UBS, Peter was Head of Asian Industrials Group for UBS Asia, a corporate finance sector team covering energy, infrastructure, resources, consumer/retail and general industrial companies. He achieved number 1 team rating in Asia in 2006 and 2007. Peter was also the Head of Telecoms and Media sector team for UBS Australia specialising in M&A, advising on many large, complex transactions. Prior to UBS, Peter spent 7 years with BP in a variety of engineering and commercial roles. Peter is currently a Non-Executive Director of ASX listed MMA Offshore Limited.

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

"Dennison's extensive 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. Peter's experience in the international investment markets and especially in mergers and acquisitions will also be a significant benefit to our Board.

The Board looks forward to working closely with Dennison and Peter as we drive the next phase of the Company's growth strategy." Mr La Ferla said.

Mr Hambling and Mr Kennan are not considered to be independent Directors by virtue of their relationships with substantial shareholders 360 Capital Equities Management Pty Ltd and the Black Crane Asia Pacific Opportunities Fund respectively.

This announcement has been authorised for release by the Board.

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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.

