



ASX Announcement

Mick Keelty Joins Elsight's Board of Directors as Deputy Chairman

Highlights:

- Michael "Mick" Keelty joins Elsight's Board of Directors as Deputy Chairman
- Deep expertise in law enforcement & public policy
- Mick is currently a member of several advisory panels of globally renowned technology companies and Director of a non-profit enterprise

Elsight Limited (ASX: ELS), which develops advanced communication technologies for real-time data, video, and audio transmission over cellular networks in mission-critical environments, announced today that Michael (Mick) Keelty, AO APM has joined the company's Board of Directors and will serve as its Deputy Chairman. With excellent credentials in law enforcement and public policy as well as membership of Advisory Panels of globally renowned technology companies, Mick is uniquely positioned to advise and collaborate on decisions pertaining to Elsight's delivery of comprehensive transmission and delivery solutions for the "Age of Connectivity."

Mick joined the Australian Federal Police Force (AFP) in Canberra and rose through the ranks to be appointed Commissioner in 2000; the first AFP member to achieve this milestone promotion. In this position, Mick filled several integral roles, including serving as the inaugural Chairperson of the Australian Crime Commission (now the Australian Crime & Intelligence Commission). He was also the Chair of the Asia Pacific Group on Money Laundering, a regional organisation of the Financial Action Task Force based in France, an initiative of the G7 group of nations.

During his tenure as Commissioner, Mick oversaw the police responses to the Bali bombings, the Indian Ocean Tsunami and other regional events. He was honored for his professional achievements by the Governments of Indonesia, Singapore and Timor Leste. He was knighted by the former King of Thailand. He was also awarded the Order of Australia for his work in securing regional law enforcement cooperation.

Since leaving the AFP in 2009, Mick has spearheaded major government reviews and inquiries, leading to monumental organizational changes. His most recent reviews included one of security in the Australian Defense Force following terror attacks in Europe in 2016 and one of agency responses to NSW bushfires.

A graduate of the FBI National Academy, Mick has a Master's degree in Public Policy and Administration and a Graduate Certificate in Criminal Justice Education from the University of Virginia USA and is an Adjunct Professor at Charles Sturt University. He is a Fellow of the Australian Institute of Management In 2013 and 2014, Mick served as a part-time Commissioner of the Queensland Crime & Corruption Commission. In August 2018, the Australian Government with bipartisan support appointed Mick as the inaugural Northern Basin Commissioner under the Murray Darling Basin Plan.

In addition, Mick has held and continues to hold positions on several government and private sector advisory boards. Mick chaired and later served on an Expert Advisory Panel to the Prime Minister of Australia from March 2017 to June 2018. He is currently a Director on the Board of 2nd Shot, a non-profit enterprise seeking to reduce homelessness and help unemployed youth in Brisbane. He also serves as a member of the Advisory Panels for Accenture Homeland Security, SAAB Defence Systems, the Department of Home Affairs and Certis Cisco based in Singapore.

"I am delighted to welcome Mick to Elsight. His rich background in federal and public safety sectors in Australia and various Asian countries is crucial to promoting Elsight's unique technology in our region. His joining the team comes at the right time when we are strengthening our activity in Asian markets, especially in Australia, Singapore and other significant economies in the region. I am very excited to have him lead the board as our Deputy Chairman and look forward to learning from him" – said Nir Gabay, Elsight's Founder and CEO, in greeting Mick's appointment.

In accepting the invitation to join the Board of the Company, Mick Keelty said, "I am eager to accept the position of Deputy Chairman with Elsight as I see great potential in Elsight's technology offering. The need for reliable, secure and high bandwidth connectivity is ever increasing not only in the public safety sector but in the civilian sphere as well. Elsight has real value to add to helping us ensure public safety and I am excited to be part of this development".

The Board of Directors of Elsight Limited is delighted that Mick has accepted the invitation to join the Board of the Company as its Deputy Chairman and wishes to thank Raj Logaraj, a Director of Elsight who persuaded Mick Keelty to join as a Director and Deputy Chairman as well as Khoo Boon Hui of Singapore to join the Advisory Board of the Company.

-ENDS-

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About Elsight

Elsight (www.elsight.com) is a solution provider of ground-breaking hybrid video and data transport services (on-themove or fixed) for large Safe-City projects, sensitive facilities management, and surveillance and protective activities. The platform supports video capturing, recording, and highly secured transmission against video interception and hacking. *Elsight*'s platform was designed to address the most demanding requirements of Special Forces across enemy lines and sophisticated intelligence organizations. These systems underwent the most rigorous testing in combat situations as well as extensive testing by the most demanding laboratories. As a result, they present an unmatched level of reliability, lowest latency, and highest adaptive bandwidth over cellular networks that enables HD and 4K tv transmission quality, with "never-fail" redundancy and much more. For the first time they offer strict military requirements for civil usage. *Elsight*'s customers range from defence and homeland security, industrial security, broadcasting, first responders and healthcare.