



2 August 2017

## SPECTUR LIMITED

ACN 140 151 579

ASX Code **SP3**

## DIRECTORS & OFFICERS

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**RICHARD WILKINS**  
Executive Chairman

**PETER HOLTON**  
Managing Director

**STEPHEN BODEKER**  
Non-Executive Director

**ANDREW HAGEN**  
Non-Executive Director

**SUZIE FOREMAN**  
Company Secretary

## ISSUED CAPITAL

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41,000,000 Ordinary Shares  
21,000,000 Performance Rights  
14,350,000 Company Options

## REGISTERED ADDRESS AND BUSINESS OFFICE

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10/14 Merino Entrance,  
Cockburn Central, Perth WA 6164  
Telephone: (08) 9414 9059  
Email: [info@spectur.com.au](mailto:info@spectur.com.au)

[www.spectur.com.au](http://www.spectur.com.au)

## Resignation of Joint Company Secretary

Spectur Limited ("Spectur" or the "Company") wishes to advise that on 28 July 2017 Japheth Dela Torre resigned as joint company secretary. The resignation was in accordance with the plan outlined in the Company's prospectus dated 19 June 2017.

The Company wishes to express its sincere gratitude to Japheth for his hard work and contribution to the Company successful listing, and wishes him all the best in his future endeavors.

Suzie Foreman will continue as Company secretary ongoing.

Yours sincerely,

Richard Wilkins  
Executive Chairman

## About Spectur Limited

Spectur Limited is an Australian based company which designs, develops, manufactures and installs security and surveillance systems for powered and non-powered / remote locations. Spectur's core product is the HD4 security camera system, which is a solar powered battery backup security system which is remotely accessed and connected via 3G/4G technology.

The Company has focused on growing its revenues by increasing its current market share in Australia for solar-powered security surveillance products and by penetrating other key strategic markets.