



## Electro Optic Systems Holdings Limited

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8 May 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

### **Appointment of Lieutenant General Peter Leahy as a Director**

Electro Optic Systems Holdings Limited (ASX: EOS) is pleased to announce that Lieutenant General Peter Leahy has joined the Board of the Company as a non executive director effective from 4 May 2009.

Lieutenant General Peter Leahy, AC retired from the Australian Army in July 2008. During his 37 year career he served in a wide variety of command, training, research and strategic appointments in Australia and overseas.

During his 6 year appointment as Chief of Army, the Army had its busiest operational period since the Vietnam War with multiple, concurrent, large scale, war fighting deployments to Afghanistan and Iraq and complex stabilisation deployments to East Timor and the Solomon Islands.

His formal duties as Chief of Army were to advise the Government and Chief of the Defence Force on Army matters and to raise, train and sustain the Army. He was involved in the preparation of defence strategic assessments and plans, the development of Army capabilities and the maintenance of Army preparedness. He was also responsible for the leadership of the Army and the maintenance of professional standards in the Army.

As well as being Chairman of the Army's senior board he was also a member of the Defence Committee, the Chiefs of Service Committee, the Council of the Australian War Memorial and the Defense Housing Authority.

Among his qualification he holds a BA (Military Studies), a Master of Military Arts and Science and is a member of the Australian Institute of Company Directors.

Yours faithfully,

Fred Bart  
Chairman