

1 October 2021 **ASX Announcement**

Elsight Appoints Jim Landau to Board of Directors

Elsight (ASX: ELS) (the "Company") is pleased to announce the appointment of Mr Joshua (Jim) Landau as a Non-Executive Director of the Company effective from 1st October 2021. At the same time, the Board wishes to announce that Mr Peter Marks will step down from his role as Non-Executive Director, also effective from 1st October 2021. This decision has been driven by an increased workload due to his involvement with a number of other projects.

Mr Landau has over 40 years' experience as a technology entrepreneur and mentor and brings significant experience as both a senior leader and director of numerous listed and unlisted companies. He currently serves as a Chair for an Australian TEC group of managing directors from diverse industries and is a nonexecutive director of the private equity Leading Technology Group and Banxa Inc, a listed crypto payments service provider.

Mr Landau was the co-founder of one of Australia's first listed software companies, Software Corporation of Australia, which was listed on the second Board of the ASX and was the managing director of Australia's first main board listed IT services company, Datronics Corporation. He was the former chairman of Centricom the developer of the Poli Payments platform, a director of Collaborate Corporation and as director or advisor to several other cutting edge technology companies, including those involved with the emerging UAV industry.

Jim is based in Melbourne, Australia and holds Fellowships of the Australian Society of Certified Practicing Accountants, the Financial Services Institute of Australasia, and the Australian Institute of Company Directors. Jim has an Honours Degree in Electrical Engineering from Monash University.

"We are very pleased that Jim has agreed to join the Board of Elsight at this time of planned acceleration of our commercial rollout plans," said Ami Shafran, Elsight Chairman. "His deep and extensive experience with companies at all stages of development, his personal leadership experience both as a manager, director and mentor will be of immense value to us, together with his deep knowledge and connections in both the drone and rural telecommunications industry sectors". "I also wish to recognise Peter for his valuable contribution to the board and his extra efforts during this time of global pandemic. On behalf of the board, I thank Peter for his outstanding service, and wish him all the best in his next endeavours."

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About Elsight

Elsight (www.elsight.com/investor-relations) delivers Absolute Connection with 24/7 Confidence. Our proprietary bonding technology incorporates both software and hardware elements to deliver extremely reliable, secure, high bandwidth, real-time connectivity - even in the most challenging areas for stationary, portable, or actively mobile situational requirements.