



## MARTIN JETPACK

**INDUSTRY:** Aviation

**MARTIN AIRCRAFT  
COMPANY LIMITED**

A company registered in  
New Zealand with company  
number 901393  
(ARBN 601 582 638)

39 Ballarat Way, Wigram  
Christchurch 8042  
New Zealand  
Ph: +64 3 377 8584  
[www.martinjetpack.com](http://www.martinjetpack.com)

**COMPANY CONTACT**

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CEO & Managing Director  
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**ASX Code: MJP**

**BOARD OF DIRECTORS**

**Jon Mayson**  
Non-Executive Chairman

**Peter Coker**  
CEO & Managing Director

**Jenny Morel**  
Non-Executive Director

**John Diddams**  
Non-Executive Director

**Steve Bayliss**  
Non-Executive Director

**Dr Liu Ruopeng**  
Non-Executive Director

**Dr Zhang YangYang**  
Non-Executive Director

**Dr Luan Lin**  
Non-Executive Director

**Dennis Chapman**  
Non-Executive Director

**For Further Information contact:**

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# ASX ANNOUNCEMENT



## Director Appointment

**2 November 2015**

Martin Aircraft Company Limited (**Martin Aircraft**) (ASX:MJP) advises that Dennis Chapman has been appointed as a director, effective immediately.

Dennis has been appointed by the Board as an additional director to ensure the Company complies with its New Zealand director constitution residency requirements. Dennis was previously a director of Martin Aircraft from 2 July 2010 to 22 July 2014.

The board of the Company welcomes Dennis back to Martin Aircraft.

Attached is an Appendix 3X related to Dennis's appointment as a director.

James West  
**Company Secretary**



## **ABOUT THE MARTIN AIRCRAFT COMPANY LIMITED**

Martin Aircraft Company Limited (**Martin Aircraft**) is currently developing the Martin Jetpack, the world's first practical jetpack, with potential search and rescue, military, recreational and commercial applications, both manned and unmanned. The Martin Jetpack was initially conceived and developed by Glenn Martin in Dunedin in 1981. This led to the founding of Martin Aircraft Company in 1998 and the development of a Jetpack that, based on current testing, is expected to have over 30 minutes flight capability at a speed of up to 74 km/h and an altitude up to 1,000 m (3000ft).

The Martin Jetpack is a disruptive technology, much like the helicopter was when first developed, with significant capabilities and is able to be flown either by a pilot or via remote control. The Jetpack can take off and land vertically (VTOL) and because of its small dimensions, it can operate in confined spaces (such as close to or in between buildings), near trees or in confined areas that other VTOL aircraft such as helicopters cannot access.

More detailed information about Martin Aircraft and the Martin Jetpack is available at [www.martinjetpack.com](http://www.martinjetpack.com)

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Martin Aircraft Company Limited
<b>ARBN</b> 601 582 638

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dennis Chapman
<b>Date of appointment</b>	2 November 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  100,000 ordinary shares
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nil</p> <p>However, it is noted that Mr Chapman is an investor in funds under the discretionary management of No. 8 Ventures. An affiliate of No. 8 Ventures is the registered holder of 46,891,060 ordinary shares in the Company. A fund in which Mr Chapman is an investor may hold an interest in the shares noted above.</p>	<p>Nil</p>

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.