

MARTIN AIRCRAFT COMPANY LIMITED  
**ASX ANNOUNCEMENT**



**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**

James West  
CEO & CFO

**ASX Code:** MJP

**BOARD OF DIRECTORS**

**Dr Luan Lin**  
Non-Executive Chairman

**Ran Elias**  
Non-Executive Director

**Dr Liu Ruopeng**  
Non-Executive Director

**Guailin Luo**  
Non-Executive Director

**Vincent Leung**  
Non-Executive Director

**Further information**

Ph: +64 (0)3 377 8584  
[enquiries@martinaircraft.co.nz](mailto:enquiries@martinaircraft.co.nz)

## Notice of Director Appointment

12 February 2018

Martin Aircraft Company Limited (ASX:MJP) announced today that it has appointed Mr. Vincent Leung as an Independent, Non-Executive director of Martin Aircraft.

Vincent Leung is a director at a boutique consultancy firm in Hong Kong. He has over a decade of management, finance and commercial experience across Australia, Hong Kong and mainland China. Vincent also serves as a director for a Hong Kong exchange listed printing company. He previously worked for a big four accounting firm in both Sydney and Hong Kong.

Vincent brings skills in management, accounting and a wide business network in corporate transactions. He is a member of Chartered Accountants in Australia and New Zealand and is a member of the Hong Kong Committee. Vincent obtained his Bachelor of Commerce degree from the University of New South Wales.

The Martin Aircraft Board now comprises three non-independent directors and two independent directors.

Yours faithfully

A handwritten signature in black ink that reads "James West".

James West  
CEO

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

The Martin Aircraft Company has evolved to become the world leader in jetpack development and commercialisation. Initially conceived to be the ultimate in personal transportation, the Martin Jetpack's potential for alternative applications soon became clear and led the company to refocus its vision to include being part of the global crusade to save and improve lives.

The Martin Jetpack has the pedigree of design ingenuity and innovation for which New Zealand is renowned. Designed with the goal to be the world's safest light aircraft, its potential applications span first response, search and rescue, military operations and commercial operations. It has the capability to be used in both a manned and unmanned capacity, which makes it the world's smallest and most practical Optionally Piloted Hovering Air Vehicle (OPHAV).

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

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