



JETPACK

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ASX Announcement

21 August 2015

Director Appointment

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

Dr Luan has been nominated by KuangChi Science Limited in accordance with the Investment Agreement between Martin Aircraft and KuangChi Science Limited dated 19 December 2014 and will fill the vacancy on the board arising as a result of the recent resignation of Mr Glenn Martin as a director.

The board of the Company welcomes Dr Luan to Martin Aircraft.

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

James West
Company Secretary

*****ENDS*****

For further information, shareholders and media please contact:

James West
Company Secretary
Ph: +64 27 296 4402

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.

Name of entity	Martin Aircraft Company Limited
ARBN	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.

Name of Director	Dr Lin Luan
Date of appointment	21 August 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.

Number & class of securities
Nil

Appendix 3X Initial Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	Not applicable

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.

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

+ See chapter 19 for defined terms.