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ASX Announcement **24 April 2019**

RESIGNATION OF DIRECTOR

24 April 2019 – The Board of Elsight Limited (ASX: "ELS") wishes to advise that with effect from close of business 24 April 2019, Mr Michael 'Mick' Keelty will resign as the director of the Company to focus on his other commitments which have expanded significantly in recent months.

The Board would like to take this opportunity to thank Mick for his valued input to the Company and wish him well with his future endeavors.

-**ENDS**-

For more information, please contact:

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About Elsight

Elsight (www.el-sight.com) is a solution provider of ground-breaking hybrid video and data transport services (on-the-move or fixed) for large Safe-City projects, sensitive facilities management, and surveillance and protective activities. The platform supports video capturing, recording, and highly secured transmission against video interception and hacking.

Elsight's platform was designed to address the most demanding requirements of Special Forces across enemy lines and sophisticated intelligence organizations. These systems underwent the most rigorous testing in combat situations as well as extensive testing by the most demanding laboratories.

As a result, they present an unmatched level of reliability, lowest latency, and highest adaptive bandwidth over cellular networks that enables HD and 4K TV transmission quality, with “never-fail” redundancy and much more. For the first time they offer strict military requirements for civil usage.

Elsight’s customers range from defence and homeland security, industrial security, broadcasting, first responders and healthcare.

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