

26 October 2015

Department 13 Proposed New Board Members

New Board Structure to meet the demands of Commercial and Defense/Security Interests of Counter Drone Technology Customers

Highlights:

- New Executive Director Dr Kathleen Keirnan
- New Non Executive Director Phil George
- Transition of Jonathan Hunter to Chairman & CEO
- Transition of Al Teller to Executive Director

Department 13 LLC is pleased to announce that the proposed Board of the listed entity following upon completion of the reverse merger with Kunene Resources Limited has been bolstered by new key appointments and a new US Board style structure designed to meet the commercial and Defense/Security Interests within the Counter Drone Technology market.

Dr Kathleen Kiernan – Executive Director Government Relations

Dr. Kathleen Kiernan is the founder and CEO of Kiernan Group Holdings, Inc. a global consulting firm specializing in law enforcement, defense, and intelligence industries with specialized support to federal and civil clients in the areas of strategy, policy, tactics, and training. Dr Kiernan is a 29-year veteran of Federal Law Enforcement. She has previously served as the Assistant Director for the Office of Strategic Intelligence and Information for the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), Member of the Army Science Board, and a Member of the Air Force Strategic Studies Board

Dr. Kiernan is an appointed member to IBM Network Science Research Center (NSRC), collaboration between the Sensemaking Fellowship (formerly based at the MIT International Development Initiative) Swansea University's Network/Relationship Science Analytics PhD Program as well as its NSRC, and scholars from academic institutions, such as MIT and Harvard. Dr. Kiernan is also a member of the AFCEA Executive Committee (Class of 2015), and the AFCEA Intelligence and Homeland Security Committees.

Dr. Kiernan was the recipient of the US National Women of Influence-Public Sector award in 2010.

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Dr. Kiernan completed her Doctorate in Education at Northern Illinois University, and her Master of Science in Strategic Intelligence at the Joint Military Intelligence College in Washington, DC. She also holds a Master of Arts in International Transactions from George Mason University Homeland Security Policy Institute, and she is a faculty member at The Johns Hopkins University and at the Naval Postgraduate School Center for Homeland Defense and Security.

Al Teller – Executive Director - Commercial

Mr Teller is the former Chairman and CEO of the MCA Music Entertainment Group (now Universal) and the former President of Columbia Records and CBS Records (now Sony). Mr Teller served as the music industry's representative on the National Information Infrastructure Advisory Council created by US President Bill Clinton to develop public policy regarding the Internet. He currently serves on the Board of Directors of INgrooves, an Internet digital distribution company and consults various organizations on Internet strategy.

After MCA, Mr Teller led two venture capital-funded businesses, Atomic Pop LLC and Red Ant Entertainment, both widely regarded as innovative milestones in the growth of the digital distribution of music through the Internet.

Mr Teller graduated from Columbia University with a BS in Electronics Engineering and an MS in Operations Research and holds an MBA from Harvard Business School.

Phil George – Non Executive Director

Mr George has experience as a managing director and operations manager with a strong background in cyber security and IT networking. He has previously worked as a general manager, technical director, and global IT manager. For the last eleven years, Mr George primarily serviced the Finance, Oil & Gas, Start-up & Mining and Petrochemical industries. Mr George is the former Operations Manager for Uber Australia.

Mr George is the founder of NURV Consulting which delivers custom cloud based solutions to small & medium businesses. Through NURV Consulting, Mr George established and maintained wholesale and supplier relationships with Australian and international solutions providers to deliver premium end customer solutions.

Mr George holds a B.Sc from Murdoch University, majoring in internet working and security.

The New Board Structure for Department 13 International Limited

Chairman and Chief Executive Officer, Mr Jonathan Hunter

Executive Director Government Relations, Dr Kathleen Keirnan

Executive Director Commercial, Mr Al Teller

Non-Executive Director, Mr Gavin Rezos

Non-Executive Director, Mr Phil George

Mr Jonathan Hunter, Chairman & CEO, said “We are delighted that the reputation, capability and technology of Department 13 LLC demonstrated to United States defense and intelligence communities over the past 4 years has enabled us to attract a person of the experience of Dr Kathleen Kiernan to the Board and in addition, to have Mr Al Teller, with his significant US commercial sector experience and network, move to an Executive Board role.

New Business Development Appointment

Department 13 has also appointed Roger Davies as Director Business Development. Roger has had a decorated UK Military Career in Counter-Terrorism, is a former Head of Northern Ireland Bomb Squad and was awarded an MBE and QGM for services to Counter-Terrorism. Roger was a Founder and Former CEO of a company providing global field support for electronic counter-measures and technical intelligence. Roger is an experienced entrepreneur, Former VP of BD for an international electronic counter-measure equipment manufacturer and was recently appointed to List of United Nations Counter-Terrorism Advisers

Amendment to the Reverse Merger Terms.

Viaticus Capital has agreed to reduce the number of proposed options in the transaction by approximately 50% and replace them with performance shares subject to the same performance milestones, vesting, holding locks and other terms and conditions as the Vendor Performance Shares.

	Original Agreement	New Terms
Options	78,350,000	40,000,000
Performance Shares	0	39,000,000
Total	78,350,000	79,000,000

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Notes.

About Department 13 LLC

Department 13 was founded in 2010 in Virginia, US by a diverse team of former military operators, scientists & engineers applying proprietary innovative technology for unmet needs in a fast evolving world. The strategy is to develop transformative technology for the Defense sector and then rapidly transition to the Commercial market.

Department 13 controls significant Intellectual property in the form of granted patents, patent applications and engineering capability in wireless and networking in areas highly relevant to the commercial and defense sectors and has undertaken research projects and specific contracts with agencies of the US Government.

The three major focus areas are:

- Electronic Warfare/Information Operations
- Wireless Systems
- Mobile Devices

Department 13's immediate strategy is to roll out its Mesmer innovative Drone Defense technology to the Market in 2016. The Mesmer technology uses highly sophisticated methods to manipulate drones allowing users to automatically detect, stop, redirect, or safely land threatening drones. It is an ideal solution for commercial and defense/security organizations to deal with the emerging threats of autonomous systems.

D13 has a range of other patented technologies which are under development relating to communications, networking and mobile wireless systems.

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