

Draganfly Investments Limited
("Draganfly" or the "Company")

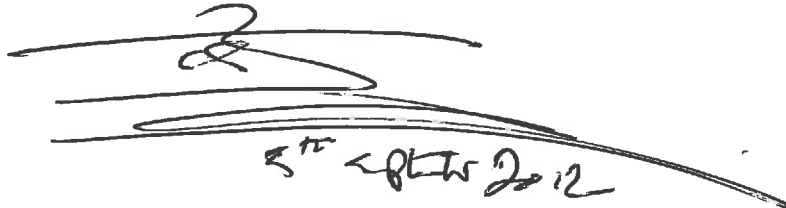
Roy Pitcher

It is with deep regret that the Board of Draganfly announces the death of Roy Pitcher, a non executive director of the Company, on 31 August 2012.

Everyone at Draganfly extends their condolences to Roy's family.

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Handwritten signature and date: 5th Sept 2012