

18 August 2017

Draganfly Investments Limited
(“Draganfly” or the “Company”)

Directors' Disclosures

This announcement serves to disclose a current directorship held by each of Adam Wooldridge and Luke Bryan in Toro East Africa Ltd, a Guernsey registered company, which was inadvertently omitted from their appointment announcements dated 3 August 2017 and 30 May 2017 respectively.

The Company confirms that there is no other information which is required to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules for Companies.

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