



Company Announcements Office  
ASX Limited  
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6 December 2019

**Re: Shareholder Newsletter**

Attached for lodgement is a copy of a Newsletter sent to shareholders today. The newsletter contains information on the progress of the recently announced acquisition, results of the Ambertech AGM, a reminder of the Share Purchase Plan and an update on some recent company projects.

Yours sincerely

Robert Glasson  
Company Secretary  
**Ambertech Limited**



# SHAREHOLDER NEWSLETTER

DECEMBER 2019

## SHARE PURCHASE PLAN (SPP)

A reminder that the Share Purchase Plan (SPP) offer closes on Wednesday December 11, 2019.

The SPP is an offer to acquire up to \$30,000 worth of new fully paid ordinary shares in the Company at \$0.11 per share. The offer is available to those Ambertech shareholders who were on the share register as at 7pm (AEDT) on the Record Date of Thursday, 7 November 2019, and whose registered address is in Australia or New Zealand.

The Share Purchase Plan Offer document can be found here:  
<https://www.ambertech.com.au/company/asx-announcements>

## RESULTS OF THE ANNUAL GENERAL MEETING (AGM)

The 2019 Ambertech AGM was held on November 28. The formal business of the meeting included two resolutions, and the results of those were as follows:

1. Re-election of Mr Peter Wallace as a Director – resolution result carried
2. Remuneration Report – resolution result carried

Voting Results can be found here:  
<https://www.ambertech.com.au/company/asx-announcements>



## WELCOME

Welcome to the December edition of our Shareholder Newsletter.

As the end of the year approaches, we are busy with many different projects. This newsletter is designed to keep shareholders updated on the latest developments.

## ACQUISITION UPDATE

Dear Shareholder,

You may have recently seen the news that Ambertech has entered an agreement to purchase the **Hills Audio Visual (HAV)** business.

The acquisition has a strong strategic rationale, as it:

- Complements Ambertech's existing AV offering and adds core technology for commercial solutions;
- Provides a strong active customer base representing an opportunity to deliver value uplift to existing and new customers;
- Comes with key staff with extensive experience in the commercial AV market; and
- Positions Ambertech for future growth with existing and new customers.

Completion of the transaction is expected to be on or around December 16. Both Ambertech and Hills are committed to ensuring a smooth transition for customers, vendors and employees. Dedicated project teams at both Hills and Ambertech have been working together to facilitate the move of HAV brands, customers and staff to Ambertech.

Amber Technology is 100% focused on servicing the AV markets in Australia and New Zealand. The acquisition of HAV provides a significant opportunity to create a stronger organisation to better serve our customers and manufacturer-partners. We are looking forward to welcoming in December our new staff members, new brands and new customers into the Amber business.

## COMPANY MILESTONE

### AMBER TECHNOLOGY CELEBRATES 30<sup>TH</sup> ANNIVERSARY OF STRATEGIC ALLIANCE WITH AVID

Catering to large-scale enterprise customers, including service and support for every national television broadcaster in Australia, key post production facilities and a number of major education facilities, the relationship has grown from strength-to-strength and sees close collaboration between the two companies on a wide-range of projects.

To read the full article:

<https://www.ambertech.com.au/news/11310/amber-technology-celebrates-30th-anniversary-of-strategic-alliance-with-avid>





## PROJECT UPDATES



### **SKY NEWS AUSTRALIA INSTALLS VINTEN ROBOTICS AND AUTOSCRIPT INTELLIGENT PROMPTING**

Amber Technology, a Vitec Production Solutions Premier Partner, supplied the Vinten and Autoscript solutions and is partner for the Sky News Australia buildout in their Canberra Parliament House studio. The project included three Vinten FH-145 robotic pan/tilt camera heads, driven by the Vinten HD-VRC Control System, three Vinten Quattro pedestals, and three Autoscript EPIC-IP 19" prompting monitors with integrated talent feedback monitors, driven by Autoscript WinPlus-IP News prompting software.

To read the full article:

<https://www.ambertech.com.au/news/11323/sky-news-australia-installs-vinten-robotics-and-autoscript-intelligent-prompting>

### **SILVUS TECHNOLOGIES AERIAL MESH COMMUNICATIONS FOR FIREFIGHTING**

Amber Technology, working with Silvus Technologies and SAT PTY Ltd, have developed a pioneering tactical communications system for the National Aerial Firefighting Centre (NAFC).

The airborne mesh system combining multiple technologies is designed to provide reliable communications for firefighting efforts. After much research, NAFC selected Silvus MN-MIMO radios as their network link of choice for aerial applications. The Silvus system has been extensively used in the USA and Europe for similar applications, with great success.

To read the full article:

<https://www.ambertech.com.au/news/11325/aerial-mesh-comms-for-firefighting>

### **ATEME ENABLES FULL-IP WORKFLOW AND MULTI-SCREEN SERVICES AT NPC MEDIA**

NPC Media, Managed Services Operator and joint venture between Nine Entertainment Co. and Seven West Media, has implemented ATEME's TITAN solution to offer Main Screen DTT and TV everywhere OTT channels in SD and HD to viewers across Australia.

The National Playout Centre (NPC) project is a first-in-kind, with R&D work carried out at the local facilities. Amber Technology facilitated the introduction of ATEME to the NPC, providing demonstration equipment and advice, with ATEME implementing the project with the client.

To read the full article:

<https://www.ambertech.com.au/news/11324/ateme-enables-full-ip-workflow-and-multi-screen-services-at-npc-media>

