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The Manager  
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### **ADDITION OF NEW DIRECTOR TO STRENGTHEN BEAM'S BOARD**

**Beam Communications Holdings Ltd** (ASX: BCC, "Beam" or the "Company") is pleased to announce the appointment of Mark Chartres to its Board of Directors as an Independent Non-Executive Director, commencing on 1 February 2022.

Mr Chartres has spent nearly two decades professionally engaged in financial markets, including with Macquarie Group and (presently) Shaw and Partners. He is very familiar with Beam's operations, aspirations and investment profile, and has in the past assisted in furthering the Company's funding requirements as well as providing counsel on key investor expectations and priorities.

"The appointment of Mark to the Board has been a carefully considered appointment. Over the last decade, Mark has been very supportive of Beam, aiding the raising of funds to develop and produce the highly successful Iridium GO!. He's also challenged us, provided constructive guidance and demonstrated he's a believer in our abilities, outlook and professionalism," said Beam's Chairman Simon Wallace.

"His existing knowledge of our business, financial acumen and investment experience will materially augment the Board's skills matrix and I warmly welcome him to Beam's Board of Directors"

Yours faithfully,



Michael Capocchi  
Managing Director

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### **About Beam Communications Holdings Limited**

Beam Communications Holdings Limited is an Australian publicly-listed company (ASX:BCC) that specialises in the design, development, manufacture and distribution of satellite, cellular and dual-mode equipment applications and services. Beam has developed several world-first innovations and its products and services are adopted by some of the world's largest satellite and telecommunications companies, such as Iridium, Telstra, KDDI, Inmarsat and Thuraya. Beam also developed the multi-award winning ZOLEO device, which generates recurring subscription revenues for the Group. Beam Communications Holdings Limited owns 100% of Beam Communications Pty Ltd and SatPhone Shop Pty Ltd [www.satphoneshop.com](http://www.satphoneshop.com). For more information, visit [www.beamcommunications.com](http://www.beamcommunications.com).

### **About ZOLEO Inc.**

Formed in 2018 and headquartered in Toronto, Canada, ZOLEO Inc. is a joint venture between Beam Communication Pty. Ltd. and Roadpost Inc. that is pioneering the development of innovative lower cost, consumer-oriented global messaging solutions, including innovative wireless devices and apps based on Iridium short burst data (SBD), cellular and Wi-Fi standards. The company serves three primary markets including consumers residing on the fringe of cellular coverage, outdoor recreation and lone worker safety. Its products are offered through authorised retailers in the US, Canada and Australia. Roadpost is responsible for retail distribution in North America and Beam is responsible for the Asia Pacific region. Staged distribution in other regions will be jointly managed. For more information visit [www.zoleo.com](http://www.zoleo.com).