

### THE CRITICAL COMMUNICATIONS COMPANY

Communications | IT Solutions | Consulting

#### **ASX ANNOUNCEMENT**

# **ASIC** relief

 Speedcast has been granted an extension of time to hold its annual general meeting for the financial year ended 31 December 2019 (2020 AGM). The Australian Securities and Investments Commission (ASIC) has granted the extension until one month after the day Speedcast lodges its FY19 audited financial reports.

**Sydney, Australia, 2 June 2020 –** <u>Speedcast International Limited</u> (ASX: SDA), the world's most trusted provider of remote communication and IT solutions, today announced that it has been granted an extension of time to hold its 2020 AGM until one month after the day Speedcast lodges its financial reports for FY19 in accordance with the existing relief granted by ASIC.

Under the financial reporting relief previously granted to Speedcast by ASIC, the deadline for lodging Speedcast's financial reports for FY19 is the earlier of i) 22 January 2021, ii) the date on which a disclosure document is lodged with ASIC in relation to any offer for issue or sale of securities that needs disclosure to investors under Chapter 6D of the Corporations Act, and iii) the date that the Company has completed its voluntary financial restructuring under Chapter 11 of the United States Bankruptcy Code.

Speedcast needed an extension of time because it was otherwise required under the Corporations Act 2001 (Cth) to have held an annual general meeting for FY19 by 31 May 2020, which it was unable to due to timing and resource constraints.

This announcement has been authorised for release by the Chair.

## For further information please contact:

Investors Ronn Bechler P: +61 400 009 774

E: ronn.bechler@marketeye.com.au

Media

Tristan Everett P: +61 403 789 096

E: tristan.everett@marketeye.com.au

## **About Speedcast International Limited**

Speedcast International Ltd (ASX: SDA) is the world's largest remote communications and IT services provider. The company delivers critical communications solutions through its multi-access technology, multi-band and multi-orbit network of 80+ satellites and an interconnecting global terrestrial network, bolstered by extensive local support from 40+ countries. Speedcast is uniquely positioned as a strategic partner, tailoring communications, IT and digital solutions to meet customer needs and enable business transformation. The company provides managed information services with differentiated technology offerings, including cybersecurity, crew welfare, content solutions, data and voice applications, IoT solutions and network systems integration services. With a passionate customer focus and a strong safety culture, Speedcast serves more than 3,200 customers in over 140 countries in sectors such as Maritime, Energy, Mining, Enterprise, Media, Cruise, Humanitarian and Government. Learn more at www.speedcast.com.

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