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### **RETIREMENT OF NON-EXECUTIVE DIRECTOR CARL HUNG**

**Beam Communications Holdings Limited** (ASX: BCC, “Beam” or the “Company”) wishes to provide a further update to the Annual General Meeting (**AGM**) notice.

Non-executive director, Carl Hung, has decided not to stand for re-election and will retire from Beam’s board at the conclusion of the AGM to focus on running Season Group International Inc (**Seasons**), where he is the President and Chief Executive Officer. Seasons will continue to be one of Beam’s valued and trusted contract manufacturers and we look forward to working closely together as we partner to deliver future orders of the Iridium GO! device and its further iterations.

Mr Hung has been a non-executive director of Beam since February 2013. David Stewart will be standing for re-election at the AGM.

“I am deeply grateful for the dedicated service, counsel and guidance Carl has provided to Beam over the last seven years,” said Beam’s chairman Simon Wallace. “He has played a significant part in helping steer the Company through challenging periods and positioning Beam for its next major growth phase. I wish him the very best in his future endeavours and know that we share the same excitement as to what lies ahead for the Company, its partners and stakeholders.”

Yours faithfully,



Michael Capocchi  
Managing Director

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**About Beam Communications 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. Its products and services are adopted by some of the world’s largest satellite and telecommunications companies, such as Iridium, Telstra, KDDI, Inmarsat & Thuraya, to fill the global needs of Information Communication & Technology markets. 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).