



Global Satellite Solutions

ASX Release
13 August 2014

DIRECTOR APPOINTMENT AND RESIGNATION

NewSat Limited (ASX: NWT, OTCQX: NWTLY), Australia's satellite company, announces that Mr Roderic Sage has been appointed as an Independent Non-Executive Director effective immediately.

Mr Sage has over 30 years' international experience in accounting and international tax. He is currently the co-founder and CEO of AFP Holdings Limited, a corporate services and taxation advisory group headquartered in Hong Kong. Prior to AFP, Mr Sage worked with KPMG Hong Kong for over 20 years, including 10 years as the Senior Tax Partner for Hong Kong and China.

Mr Sage has Fellow status with the Institute of Chartered Accountants in England and Wales and with the Hong Kong Institute of Certified Public Accountants. He is also an associate member of the Chartered Institute of Taxation in England. Further, Mr Sage serves as an Independent Non-Executive Director for three listed companies in Hong Kong and London, Tai Ping Carpets International Ltd, Guoco Group Limited and Alpha Tiger Property Trust Ltd.

Mr William Abbott has resigned as a Director, effective immediately to provide for additional independent directors to be appointed to the Board. The Board acknowledges and thanks Mr Abbott for his contribution to the NewSat Board. Mr Abbott continues to work as Corporate Counsel for NewSat.

The NewSat Board will continue to review its membership structure in an orderly manner. In due course NewSat will seek to appoint additional directors with the operational and/or corporate governance expertise necessary for NewSat's future. This is not expected to result in any significant increase in the current size of the Board.

About NewSat:

NewSat is Australia's largest pure-play satellite communications company, delivering internet, voice, data and video communications via satellite. With award winning and unique-to-Australia teleport infrastructure, NewSat has a reputation as the partner of choice for enterprise and government customers around the world. Today, NewSat provides secure and reliable connectivity to 75% of the globe.

NewSat will be expanding its satellite capabilities with the Jabiru Satellite Program. Set to launch Australia's first commercial Ka-band satellite, Jabiru-1 will provide high-powered, flexible capacity over the MENA and Jabiru-2, launching in 2014, will deliver highly targeted coverage across Australasia. For more information, please visit www.newsat.com

For further information:

Investors

Adrian Ballintine, Founder & Chief Executive Officer
Michael Hewins, Company Secretary: +61 3 9674 4644

Media

Merv Kuek, SVP Marketing & Corporate Communications
Kathryn Norton, Marketing & Communications Manager: +61 3 9674 4627
Media kit: www.newsat.com/mediakit

NewSat Limited

Level 4, 6 Riverside Quay Southbank Vic 3006 Australia
T +61 3 9674 4644 F +61 3 9674 4655 ABN 12 003 237 303

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