

NEW COMPANY SECRETARY

Sky and Space Company Limited (**ASX: SAS**, '**Sky and Space Company'** or the '**Company'**) wishes to advise that with effect from 8 March 2021, Mr Ian Pamensky has resigned, and the Company has appointed Mr Andrew Metcalfe as Company Secretary.

The Board would like to take this opportunity to thank Mr Pamensky for his contribution to the Company since his appointment and wish him well in his future endeavours.

Andrew Metcalfe B.Bus. CPA, FGIA, GAICD, is Principal of Accosec & Associates. Andrew is an experienced company secretary and governance professional with a wealth of knowledge in the ASX listed company environment.

Authorised for release by the Board of Directors.

For more information please contact:

Xavier Kris Executive Chairman info@skyandspace.co



ABOUT SKY AND SPACE COMPANY LIMITED

Sky and Space Company Limited is an ASX listed (SAS) satellite company regulated by the UK Space Agency with aerospace, satellite, and software industry expertise.

The Company's core business is to provide communications infrastructure and services based on nanosatellite technology and deploy highly sophisticated software systems that launch, maintain orbit, control, and manage global communication networks in space.

The Company was the first to build and operate a nanosatellite based commercial telecom network. It currently benefits from over 50 agreements with future customers, award winning technology and many nanosatellite world firsts including propulsionless formation flying and inter satellite communications.

