

NON-EXECUTIVE DIRECTOR APPOINTMENTS

.....

Sky and Space Company Limited (**ASX: SAS**, ‘**Sky and Space Company**’ or the ‘**Company**’) is pleased to announce the appointment of Mr Leon Kemper AO and Mr Richard Davis as non-executive directors.

Mr Kempler is a highly experienced business leader with a successful career spanning over thirty years in a range of industries including communications, software and IT. His roles are significant and have included: Chairman of ADSone, Director of GBS Inc., Chairman of the Advisory Council of Questacon – the National Science and Technology Centre, President of Museums Board of Victoria, National Chairman of the Australia-Israel Chamber of Commerce, International Advisor to the Israel Science, Technology and Innovation Policy Institute, Honorary Life Governor of the Sir General John Monash Foundation, and Patron of the Haven Foundation. Formerly he was the Director of the Royal Children’s Hospital Foundation.

Mr Kempler was appointed to the Order of Australia in 1998 and 2018 for his contribution to furthering Australia-Israel bilateral trade and relations, and for his contribution to philanthropic institutions in the areas of culture, education and medicine.

Mr Davis, a founding partner of New York-based space advisory firm Argosat Consulting, is a highly experienced executive and advisor. Over a twenty-five year career he has worked for a number of leading investment banking and private equity firms with a focus on space technology industries and applications, and he is recognised as an expert in the space technology field.

Mr Davis provides advice to a number of the world’s largest space industry lenders and investors and has a significant client base including the Export-Import Bank of the United States, Export Development Canada, Blackstone Group and Francisco Partners, and has advised on a number of satellite procurement programs for governments and large regional satellite operators, including Indonesia’s Satria satellite.

In relation to his appointment, Leon Kempler said:

“Sky and Space is implementing a strategic business plan with clear and achievable goals and is positioning itself as a leading satellite communications provider. This is testament to the expertise and track record of my fellow directors, and the strength of the Company’s technology. I am very much looking forward to playing a part in Sky and Space’s future.”

Mr Richard Davis commented:

“I have had the opportunity to conduct significant due diligence on Sky and Space, including its assets, technology, and the advantages it has in the global market. The Company’s clear technological advantage puts it at the forefront of the IoT satellite industry, and the massive reduction in satellite manufacturing and launch costs allow it to open up large new markets that were previously inaccessible to satellite IoT operators. It is a very exciting time to be involved with Sky and Space.”



Commenting on the appointments, Sky and Space Chairman Xavier Kris said:

“I am delighted to welcome Leon Kempler and Rich Davis to the Sky and Space team. These are high calibre appointments, and each brings significant experience, networks and business expertise to the Company. I am confident that Leon and Rich will make an enormous contribution as we execute our ambitious plans for the future, and as we position Sky and Space as a world-leading provider of satellite communication services.”

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.