

Sky and Space Global Ltd ABN 73 117 770 475

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28 February 2019

Resignation of Joint Company Secretary

Sky and Space Global Ltd (ASX: **SAS**, the "**Company**") would like to announce the resignation of Mr Steven Wood as Joint Company Secretary of the Company with an effective date of 28 February 2019. We express our appreciation to Mr Wood for his contribution to the Company during his tenure.

Mr Wood's resignation comes as Mrs Rachel Kerr returns to her role as Company Secretary in a full-time capacity following maternity leave.

--Ends--

For more information contact:

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About Sky and Space Global Ltd

Sky and Space Global Ltd is an ASX listed (SAS) satellite company with European and Israeli centres of Aerospace, Satellite and Software Industry Experts.

The Company's core business is to operate a communications infrastructure based on nanosatellite technology and develop highly sophisticated software systems that will deploy, maintain orbit control and handle the communication network in space to provide a global coverage. The Company successfully launched its first three nanosatellites, the '3 Diamonds', into space in June 2017 and is preparing for the launch of a constellation of 200 more nanosatellites by 2020.

The Company's vision is to provide affordable communication coverage and services to anyone, anywhere, anytime with relatively low maintenance costs. This will enable Sky and Space Global to deliver cost-effective communications infrastructure and services to those who need it most and to disrupt the telecommunications and international transport industries. Sky and Space Global Ltd owns 100% of Sky and Space Global (UK) Limited.

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ASX Code: SAS