

**ASX ANNOUNCEMENT**

16 January 2025

**NEW NON-EXECUTIVE DIRECTOR APPOINTMENT**

**Beam Communications Holdings Ltd** (ASX: BCC, “Beam” or the “Company”), a leading developer and distributor of mobile satellite solutions and services, is pleased to announce that Brendon Lau is joining the Company’s Board as a Non-Executive Director, effective immediately.

Mr. Lau has deep working knowledge of Beam’s businesses as he managed investor relations for the Company for five years till 2023, and he brings two decades of capital markets experience as a stock analyst, investor relations professional and financial journalist. He has worked in leading organisations, such as the Australian Financial Review and Eureka Report, and has a Master of Business Administration (MBA) from Melbourne Business School.

All of Beam’s Non-Executive Directors, including Mr. Lau, are not paid any directors’ fees.

Commenting on the appointment, Beam’s Chair David Stewart said:

*“Brendon’s appointment to Beam’s Board brings a unique combination of comprehensive insight into Beam’s diverse businesses, which is balanced with his exceptional quantitative and qualitative skillset.*

*“His ability to communicate effectively and strategically positions him as an invaluable asset in guiding Beam, with the Company focusing on streamlining its businesses and maximising value for all shareholders.”*

This announcement has been approved by Beam’s Board of Directors.

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**For media and investor enquiries please contact:**

Dennis Payne, Company Secretary

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**About Beam Communications Holdings 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. Beam has developed several world-first innovations and its products and services are adopted by some of the world’s largest satellite and telecommunications companies, such as Iridium, Telstra, KDDI, Inmarsat and Thuraya. Beam also developed the multi-award winning ZOLEO device, which generates recurring subscription revenues for the Group. 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).