

ASX ANNOUNCEMENT

13 December 2023

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Beam Communications Holdings Ltd (ASX: BCC, “Beam” or the “Company”), a leading developer and distributor of mobile satellite solutions and services, today announces the appointment of Mr Peter Kopanidis as an Independent Non-Executive Director of Beam. Mr Kopanidis joins the Board effective 15 January 2024.

Mr Kopanidis is a seasoned finance professional with over three decades of experience and has a proven track record in Corporate Treasury, Investor Relations and Corporate Finance - including M&A.

With a diverse industry background encompassing roles with some of Australia’s leading brands in Telecommunications, Manufacturing, Healthcare, Insurance, Financial Services, and FMCG, Mr Kopanidis will bring a wealth of commercial and financial acumen to Beam. Peter’s extensive experience positions him well to contribute strategic guidance, especially around capital allocation, and enhancing the overall functionality and output of the Board.

Mr Kopanidis is currently a Director at Petra Investor Relations & Debt Advisory, a service provider to ASX-listed companies. Previously, Mr Kopanidis served as Senior Executive – Corporate Finance at Medibank, overseeing IR and Treasury & Investments. For Peter’s three-year tenure at Telstra, he was Executive Director – Investor Relations and was Treasurer for a twelve-month period. Peter also spent three years at Treasury Wine Estates as Global Director – Corporate Finance and held a four-year position as Group Treasurer at Foster’s Group.

Mr Kopanidis is a Chartered Accountant and holds a Bachelor of Business - Accounting. Peter started his career as an Auditor at KPMG.

In announcing the appointment, Beam Chairman Simon Wallace said, "Peter is a highly credentialed and experienced finance executive, with an impressive ASX-listed company resume. I am looking forward to Peter bringing extensive insight and expertise to our Board and believe his appointment will be extremely valuable to both augmenting and communicating our strategic direction. Peter will be a crucial addition: he shares our enthusiastic outlook for your Company and is determined for Beam to realise its full potential."

This announcement has been approved by the Board of Directors.

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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. For more information, visit www.beamcommunications.com.

About ZOLEO Inc.

Formed in 2018 and headquartered in Toronto, Canada, ZOLEO Inc. is a joint venture between Beam Communication Pty. Ltd. and Roadpost Inc. that is pioneering the development of innovative lower cost, consumer-oriented global messaging solutions, including innovative wireless devices and apps based on Iridium short burst data (SBD), cellular and Wi-Fi standards. The company serves three primary markets including consumers residing on the fringe of cellular coverage, outdoor recreation and lone worker safety. Its products are offered through authorised retailers in the US, Canada and Australia. Roadpost is responsible for retail distribution in North America and Beam is responsible for the Asia Pacific region. Staged distribution in other regions will be jointly managed. For more information visit www.zoleo.com.