



## **ASX Release**

24 April 2015

### **Update from the Chairman**

Amcom Telecommunications Limited ("Amcom") (ASX:AMM) has produced a short video in which the Chairman outlines some of the key areas that Amcom shareholders may wish to consider prior to voting on the scheme of arrangement under which Vocus Communications Limited will acquire the outstanding 90% of shares that it does not own in Amcom ("Scheme").

The video can be viewed at [www.amcom.com.au/scheme](http://www.amcom.com.au/scheme)

The Amcom directors continue to unanimously recommend that Amcom shareholders vote in favour of the Scheme, in the absence of a superior proposal. In addition, each Amcom director has not changed their intention to vote in favour of the Scheme in relation to the Amcom shares held or controlled by them, in the absence of a superior proposal.

The Scheme Meeting will be held at 11.00 am (Perth time) on Wednesday, 6 May 2015 at the Duxton Hotel, 1 St Georges Terrace, Perth, Western Australia.

All Amcom shareholders are encouraged to vote either by attending the Scheme Meeting in person, or by lodging a proxy vote by 11.00 am (Perth time) Monday 4 May 2015. Information on how to vote is on page 35 of the Scheme Booklet and the proxy form which accompanied the Scheme Booklet.

Full details regarding the Scheme are disclosed in the Scheme Booklet and Supplementary Information Letter, each sent to Amcom shareholders and released on ASX.

### **Shareholder Information Line**

Amcom shareholders who have questions regarding the Scheme, the Scheme Booklet or the Supplementary Information Letter should contact Amcom's shareholder information line on 1800 992 673 (within Australia) or +61 1800 992 673 (outside of Australia) Monday to Friday between 7.00 am and 4.30 pm (Perth time).

### **For further information please contact:**

Clive Stein  
Managing Director & CEO  
+618 9244 6022  
[clive.stein@amcom.com.au](mailto:clive.stein@amcom.com.au)

Greg Slade  
Investor Relations  
+61 (0)488 917 882  
[greg.slade@amcom.com.au](mailto:greg.slade@amcom.com.au)

David Hinton  
Chief Financial Officer & Company  
Secretary  
+618 9244 6031  
[david.hinton@amcom.com.au](mailto:david.hinton@amcom.com.au)

Media  
Shaun Duffy  
FTI Consulting  
+61 8 9485 8888  
+61 (0)404 094 384  
[shaun.duffy@fticonsulting.com](mailto:shaun.duffy@fticonsulting.com)