

TIDMBVC

RNS Number : 9304L

BATM Advanced Communications Ld

16 August 2013

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BATM Advanced Communications Limited

("BATM" or "the Group")

Result of AGM and Appointment of External Director

BATM Advanced Communications Limited (LSE: BVC; TASE: BATM), a leading provider of real-time technologies for the networked telecoms and medical laboratory equipment markets, announces that at the Annual General Meeting of the Group held earlier today, Resolutions 1, 3, 4, 5 and 8 were duly passed, and Resolutions 2, 6 and 7 were rejected.

Further to the approval of Resolution 4.5, Mr. Gideon Barak has been appointed as an external director of the Group, as required under Israeli law, for a term of three years with immediate effect and replacing Mr. Amos Shani, who has retired on expiry of his term of office. Mr. Barak has held senior executive and non-executive positions in numerous leading Israeli technology companies since 1984, including currently being a director of Spikko Telecom Ltd. He has also founded several businesses that were subsequently acquired by established international corporations including Intel and Pixim/Sony. He has also served in the past as a venture partner in Benchmark Capital and Blue Run Venture Fund. Mr. Barak holds a BA degree in Economics and an MBA degree from Tel- Aviv University.

Further information, as required under Paragraph LR 9.6.13R of the Listing Rules, will be disclosed in respect of Mr. Gideon Barak within five business days.

Enquiries:

BATM Advanced Communications

Dr Zvi Marom, Chief Executive Officer +972 9866 2525

Ofer Bar-Ner, Chief Financial Officer -----

finnCap

Stuart Andrews, Henrik Persson +44 20 7220 0500

Shore Capital

Pascal Keane +44 20 7408 4090

Luther Pendragon

Harry Chathli, Claire Norbury, Amelia
Bullock-Muir +44 20 7618 9100

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