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7 November 2019

**BATM Advanced Communications Limited
("BATM" or "the Group")**

Notice of Annual General Meeting

BATM (LSE: BVC; TASE: BVC), a leading provider of real-time technologies for networking solutions and medical laboratory systems, gives notice that the Annual General Meeting ("AGM") of the Group is to be held at 10.00am GMT on Thursday 5 December 2019 at the offices of Luther Pendragon, 48 Gracechurch Street, London, EC3V 0EJ, England.

Further information on the resolutions can be found in the Notice of AGM that has, along with forms of proxy and direction, been made available on BATM's website at: www.batm.com.

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