



12 February 2015

**BATM Advanced Communications Limited**  
**(“BATM” or the “Group”)**

**Result of Extraordinary General Meeting**

BATM (LSE: BVC; TASE: BATM), a leading provider of real-time technologies for networking solutions and medical laboratory systems, announces that at the Extraordinary General Meeting of the Group held earlier today all resolutions were duly passed. As a result, Dr. Avigdor Shafferman has been appointed as a director on the Board of the Group with immediate effect.

**Enquiries**

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