



LEI: 213800FLQUB9J289RU66

28 November 2018

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

Result of AGM and Directorate Change

BATM Advanced Communications Limited (LSE: BVC), a leading provider of real-time technologies for networking solutions and medical laboratory systems, announces that at the Annual General Meeting of the Group, held earlier today, all resolutions were duly passed, including the resolutions appointing Professor Ari Shamiss and Professor Varda Shalev as external directors of the Group, as required under Israeli law, for a three-year period with immediate effect.

Enquiries:

BATM Advanced Communications	
Dr. Zvi Marom, Chief Executive Officer	+972 9866 2525
Moti Nagar, Chief Financial Officer	
Shore Capital	
Mark Percy, Anita Ghanekar	+44 20 7408 4050
Luther Pendragon	
Harry Chathli, Claire Norbury	+44 20 7618 9100