ASX Announcement
Spacetalk Ltd. (ASX:SPA)
21 February 2022

DIRECTOR APPOINTMENT AND BOARD ENHANCEMENT UPDATE

Highlights

- **Saurabh Jain, experienced technology executive and leader, appointed as a Non-Executive Director.**
- **Russell Reynolds Associates engaged to undertake search for Independent Non-Executive Chair.**

Spacetalk Ltd. (ASX:SPA) ("Spacetalk" or "SPA" or "Company"), developer of innovative and responsible technologies that keep families connected, is pleased to provide an update on its board enhancement initiatives.

The Company has previously advised that it intends to expand the Spacetalk board to five (5) members with an independent non-executive Chairman. Further to this commitment, Spacetalk advises that Mr Saurabh Jain has been appointed as an Independent Non-Executive Director of the Company from 1 March 2022.

Mr Jain, who brings 20 years of experience in the technology and telecommunications industry, was previously the Chief Executive Officer and Executive Director of Urbanise Limited, an ASX listed SaaS[1] company. Mr Jain has global business experience having operated in Australia, Asia, Africa, the Middle East, the UK, and USA. He holds Bachelor of Engineering, Master of Business Administration and Master of Business Technology qualifications, all from the University of NSW. He is also a Graduate of the Australian Institute of Company Directors.

[1] SaaS – Software as a Service.

Spacetalk additionally notes that it has engaged the services of Russell Reynolds Associates to lead the search for an Independent Non-Executive Chairman for the Company. Russell Reynolds Associates is a globally recognised leadership advisory, executive and board search firm.

Spacetalk CEO Mark Fortunatow said: "I welcome Saurabh to the Spacetalk Board. This is an exciting time for Spacetalk, and Saurabh's skills and experiences are a valuable addition. I look forward to working with him in this next phase of our development."

This announcement has been authorized by Spacetalk CEO Mark Fortunatow.

For more information, please contact:

Dimitri Burshtein
Investor Relations and Corporate Development
dburshtein@spacetalkwatch.com
M: +61 493 041 751

About Spacetalk Ltd.

Spacetalk Ltd. (ASX: SPA) is a global technology provider of secure communication solutions for families to stay connected and protected.

Spacetalk's range of all-in-one smartphone GPS watches for children (Spacetalk Kids and Spacetalk Adventurer) and seniors (Spacetalk Life) are purpose built with tailored features, design qualities and best practice data encryption, security and privacy technologies, for families to stay confidently connected. Fun, fashionable, secure and technologically advanced, Spacetalk devices deliver confidence for the child and senior wearer, enhanced controls for the guardian, and engaging functionalities for the whole family to stay connected.

The Spacetalk App is designed to provide a family environment for fun, engaging and secure media consumption beyond its device control functionalities for the guardian. Every linked contact – parents, grandparents, extended family members and friends – regardless of whether they are Android or iOS users, can interact with linked Spacetalk devices and each other through the Spacetalk App.

Spacetalk was founded in 2001 and listed on the ASX in 2003 as MGM Wireless Limited, which developed the world's first SMS student absence notification platform for schools and went on to become Australia's most successful school messaging company. On 12 November 2020 the Company changed its name to Spacetalk Ltd.

To learn more about the Spacetalk devices and app platform, and the Company, please visit: https://www.spacetalkwatch.com/. Investor Centre: https://investors.spacetalkwatch.com/.