

Dear Depository Interest Holder

Notice of Annual General Meeting 2015

Thank you for registering to receive shareholder communications by email. This reduces paper usage and the Company's impact on the environment and also contributes to cost savings for the Company.

The Document

The Annual General Meeting will be held at the offices of finnCap Limited, 60 New Broad street London EC2M 1JJ, on 8 September 2015 at 11.00 a.m.

This email is introducing the Documents; it is not a summary of proposals and should not be regarded as a substitute for reading the Documents. Please read the Notice of Annual General Meeting before taking any decisions with regard to voting on the resolutions set out therein.

This e-mail is to notify you that the following documents are now available on the BATM Advanced Communications Limited website <http://www.batm.com/index.php?page=AGM>.

- Notice of the Annual General Meeting 2015

In order to access these documents on the website you will need Adobe Acrobat Reader. This software can be downloaded, free of charge at: <http://adobe.com/products/acrobat/readstep2.html>

This notification is not a summary of the above documents and should not be regarded as a substitute for reading them. The above documents should be read before taking any decisions in relation to the contents of the documents.

Attached is a Form of Direction to be completed and returned to the address noted thereon.

Updating your details

If you need to update your email address for the purposes of receiving communications from the Company, please visit www.capitashareportal.com.

Yours faithfully,

Sigalit Shachar
Finance Controller
BATM Advanced Communications Ltd

BATM
ADVANCED COMMUNICATIONS LTD