



**26 November 2015**

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

Attached is the Chairman's Address to the Annual General Meeting of BigAir Group Limited on 26 November 2015.

Yours faithfully

A handwritten signature in black ink, which appears to read "C. Chapman". The signature is written in a cursive style and is underlined with a single horizontal line.

Charles Chapman  
BigAir Group Limited  
Company Secretary



**BigAir Group Limited  
Annual General Meeting  
Sydney, Thursday 26 November 2015**

**Chairman's address to shareholders - Paul Tyler**

Ladies and gentlemen, welcome to the 2015 Annual General Meeting of BigAir Group Limited.

I would like to introduce you to the Board of Directors and senior executives:

Jason Ashton (CEO and Managing Director), Vivian Stewart (Non Executive Director), Nigel Jeffries (Non Executive Director), Charles Chapman (CFO and Company Secretary), Scott Mason (Chief Marketing and Sales Officer), Scott Atkinson (CTO - Cloud Managed Services) and Tony Tilbrook (CTO - Design and Construction).

I am pleased to report that once again the Company has produced its best results on record with underlying EBITDA reaching \$18.9 million. We have now completed eight consecutive years of growth in underlying earnings. The growth rate of our underlying EBITDA has been particularly strong with a five year compound annual growth rate of 43%.

The company continued with its dividend policy and declared a fully franked dividend of 1.2 cents per share.

Operationally, the past 12 months have been exceptionally busy. BigAir completed 2 acquisitions during the financial year, Oriel Technologies Pty Ltd and Integrated Data Labs Pty Ltd. The Company has also greatly expanded its range of products and services with the addition of Cloud Managed Services to its existing data network offerings.

In closing, and on behalf of the Board, I would like to thank all of the BigAir Team, for their hard work and dedication over the past 12 months which has helped deliver the best financial results on record for the Company. The Company has in place a highly capable management team and we expect the recent growth and successes of the BigAir business to continue into the coming year.

I now call on our CEO Jason Ashton to address the meeting.



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## About BigAir Group Limited

BigAir owns and operates Australia's largest metropolitan fixed wireless broadband network. The Australian business market comprises nearly one million businesses and BigAir's network provides near blanket coverage across its major cities and now includes extensive regional coverage. BigAir provides data solutions through its Channel partners that include Tier 1 and Tier 2 carriers and IT service companies and also through its own Corporate solutions team that can design and manage large corporate communication networks.

The BigAir Cloud Managed Services division provides customers with innovative, fully integrated Cloud, Managed Services and Unified Communications solutions designed to satisfy business requirements in delivering reliable, feature rich, business grade services backed by industry leading service and support.

The BigAir Community Broadband division is the leading provider of outsourced managed Internet services in the tertiary student accommodation market within Australia. BigAir is able to provide a complete end to end solution for student accommodation providers including both wireless and wired infrastructure delivering high speed broadband along with its advanced billing systems and 24/7 operational support systems. The Community Broadband division also supplies managed communications and WiFi solutions into Retirement Living villages, Shopping Centres, local councils and remote mining camps.

BigAir's competitive infrastructure advantage includes its state-of-the-art carrier-grade fixed wireless network which allows installation of dependable symmetric broadband services at speeds up to and beyond 1000Mbps with installation taking as little as a few hours. The fixed wireless network is also available in combination with traditional fixed line infrastructure such as fiber to provide critical network and application infrastructure with complete technology and carrier diversity.

### For further enquiries please contact:

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