

Telit Communications PLC

Board changes

London, 12 October 2018 – Telit Communications PLC (“Telit”, the “Group”, AIM: TCM), a global enabler of the Internet of Things (IoT), confirms that, further to the announcement made on 21 September 2018, Suvi Linden, Gil Sharon, Adam Power and Harald Rösch are appointed to the Board as non-executive Directors with immediate effect.

Lars Reger has today stepped down from the Board in order to focus on his role at NXP Semiconductors NV (“NXP”).

Paolo Dal Pino, Executive Chairman of Telit, commented:

“We are delighted to welcome these four experienced individuals. Their appointment considerably enhances the Board’s capabilities and expertise as they all bring with them significant industry experience.

“We would also like to thank Lars for his contribution to the Board over the last four years and wish him well for the future.”

Telit has adopted the Quoted Companies Alliance’s Corporate Governance Code for small and mid-size quoted companies to ensure the reporting and controls in place are appropriate for the business.

Enquiries:

Telit Communications PLC

Paolo Dal Pino, Executive Chairman

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Additional Information

In accordance with the AIM Rules for Companies, the following information required to be disclosed in relation to Suvi Linden, Gil Sharon, Adam Power and Harald Rösch is set out below. Other than this information, there is no further information required to be disclosed under paragraph (g) of Schedule Two of the AIM Rules for Companies:

Full Name	Suvi Helmi Tellervo Linden
Age	56
Current beneficial shareholding in the Group	No interest
Current Directorships	Former Directorships (previous five years)
Pearlcon Ltd NxtVn Finland Ltd NxtVn Jämsä Ltd NxtVn Oulu Selicon Ltd	Oulun Kaupunginteatteri Ltd

NxtVn Halli Ltd	
Full Name	Gil Sharon
Age	55
Current beneficial shareholding in the Group	No interest
Current Directorships	Former Directorships (previous five years)
Golan Telecom International Ltd Golan Tel Communication Ltd	Pelephone Communications Ltd

Full Name	Adam Nicholas Power
Age	49
Current beneficial shareholding in the Group	No interest
Current Directorships	Former Directorships (previous five years)
Team Felix Ltd (formerly known as Newlogic Solutions Limited)	

Full Name	Harald Rösch
Age	50
Current beneficial shareholding in the Group	No interest
Current Directorships	Former Directorships (previous five years)
Melita Limited Melita Capital P.L.C	United Digital Group Nareos Ltd Internetstores GmbH Blizoo Media and Broadband EAD Seat Pagine Gialle S.p.A. Seat Pagine Gialle Italia S.p.A. Sky Deutschland AG Bultel Cable Bulgaria EAD
<i>Talent Manager SpA entered liquidation whilst Harald Rösch was a director in 2001. There were no creditor losses.</i>	