

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 OR 15(d) of
The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **July 9, 2024**

Anterix Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-36827
(Commission File Number)

33-0745043
(IRS Employer
Identification No.)

**3 Garret Mountain Plaza
Suite 401
Woodland Park, NJ**
(Address of principal executive offices)

07424
(Zip Code)

(973) 771-0300
Registrant's telephone number, including area code

Not applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12(b))
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol	Name of Each Exchange on which registered
Common Stock, \$0.0001 par value	ATEX	The Nasdaq Stock Market LLC (NASDAQ Capital Market)

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01 Other Events.

On July 9, 2024, Anterix Inc. issued a press release announcing that the Board has nominated nine candidates to stand for election at its 2024 Annual Meeting of Stockholders, including three new director nominees: Scott Lang, William Heard and Mark Fleischhauer.

A copy of the press release announcing the nominations is filed herewith as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description
99.1	Press Release dated July 9, 2024
104	Cover Page Interactive Data File (formatted as Inline XBRL)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

Anterix Inc.

Date: July 9, 2024

/s/ Gena L. Ashe

Gena L. Ashe

Chief Legal Officer and Corporate Secretary



Anterix Announces Board of Directors Nominees

Scott Lang, William Heard, and Mark Fleischhauer Bring Experience in Commercializing Emerging Technologies and Driving Value Creation

WOODLAND PARK, NJ, July 9, 2024 — As disclosed in its Proxy Statement filed on July 3, 2024, the Anterix (NASDAQ: ATEX) Board of Directors unanimously has selected nine candidates to stand for election at the Company's 2024 Annual Meeting of Stockholders to serve for the 2024-2025 period. These include three new director nominees, Scott Lang, William Heard, and Mark Fleischhauer, and six returning directors, Jeffrey Altman, Leslie Daniels, Thomas R. Kuhn, Morgan O'Brien, Robert Schwartz, and Mahvash Yazdi.

"As Anterix continues to grow, the Board's evolution is an important factor in our ongoing success," said Morgan O'Brien, Executive Chairman of the Board of Anterix. "We selected three new director nominees with fresh insight and expertise focused on stockholder value creation and commercializing and scaling emerging technologies in the energy sector."

Mr. Lang has immense experience in both the utility and technology industries that will serve Anterix well. From 2004 to 2018, he served in various roles at Silver Spring Networks, including Founding Chairman, CEO, and President. Silver Spring Networks played a pioneering and innovative role in the emergence of the utility smart grid, leading advancements in networking technology for utilities, and delivering groundbreaking solutions that transformed how energy and resources were managed, ultimately setting the stage for its acquisition by Itron. From 2019 to 2023, Mr. Lang was Chairman and CEO of Turvo, a software technology company focused on the supply chain and logistics industry.

Mr. Heard founded Heard Capital LLC in 2011, where he continues to serve as CEO and Chief Investment Officer. Prior to founding Heard Capital LLC, he was a special situations analyst for Stark Investments, where he covered telecommunications, media, technology, financial, industrial and energy sectors. Mr. Heard is a board member of the President's Circle and Young Professional Network for the Chicago Council on Global Affairs and is a member of the Economic Club of Chicago.

Mr. Fleischhauer was a Partner and an Assistant Portfolio Manager at Owl Creek Asset Management from 2007 to 2024, where he focused on the firm's investments in public equities, including coverage of the telecommunication industry. Before joining Owl Creek, Mr. Fleischhauer served as a Portfolio Manager at Jayhawk Capital Management and an Analyst at HFR Asset Management.

"On behalf of our Board of Directors, we want to express our tremendous gratitude to Singleton McAllister, Greg Haller, and Greg Pratt, for their considerable contributions in serving on our Board," said O'Brien. "Their experienced leadership and guidance played an important role in stewarding Anterix through our critical formative years."

Additional information about the nominees' experience is available in Anterix's Notice of Annual Meeting & Proxy Statement, available on its investor relations website.

Shareholder Contact

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About Anterix

At Anterix, we engage with leading utilities and technology companies to harness the power of 900 MHz broadband for modernized grid solutions. Leading an ecosystem of more than 100 members, we offer utility-first solutions to modernize the grid and solve the challenges that utilities are facing today. As the largest holder of licensed spectrum in the 900 MHz band (896-901/935-940 MHz) throughout the contiguous United States, plus Alaska, Hawaii, and Puerto Rico, we are uniquely positioned to enable private wireless broadband solutions that support cutting-edge advanced communications capabilities for a cleaner, safer, and more secure energy future. To learn more and join the 900 MHz movement, please visit www.anterix.com.

Forward-Looking Statements

Certain statements contained in this press release constitute forward-looking statements within the meaning of the federal securities laws that involve risks and uncertainties. Forward-looking statements include, without limitation, any statement that may predict, forecast, indicate or imply future events or achievements. These forward-looking statements speak only as of the date they are made and readers are cautioned not to put undue reliance on such statements, as they are subject to a number of risks and uncertainties that could cause Anterix's actual future results to differ materially from results indicated in the forward-looking statements. Anterix's filings with the Securities and Exchange Commission ("SEC"), which you may obtain for free at the SEC's website at <http://www.sec.gov>, discuss some of the important risk factors that may affect the company's financial outlook, business, results of operations and financial condition. Anterix undertakes no obligation to update publicly or revise any forward-looking statements contained herein.