

ASX RELEASE

21 February 2018

APPOINTMENT OF COMPANY SECRETARY

GetSwift Limited (ASX:GSW) ('GetSwift' or the 'Company') is pleased to advise that the Company has appointed Ms Sophie Karzis as Company Secretary.

The Board welcomes Ms Karzis' appointment as part of the Company's ongoing work to improve governance and ASX compliance.

Ms Karzis is a practising lawyer with over 20 years' experience as a corporate and commercial lawyer. She is the principal of the law firm Corporate Counsel Pty Ltd, which she founded in 2004 and which is now part of BoardRoom Australia.

Ms Karzis has considerable expertise in providing corporate governance advice to ASX listed entities, and currently acts as company secretary and in-house counsel for a number of companies listed on the ASX.

Phillip Hains has resigned from the role of Company Secretary, and the Board would like to thank him for his contribution to the company.

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Further Information:

Media enquiries: <u>media@getswift.co</u>

Investor enquiries: investors@getswift.co

About GetSwift Limited Technology to Optimise Global Delivery Logistics

GetSwift Limited is a global technology company listed on the Australian Securities Exchange, with offices in New York, Sydney and Melbourne, Australia.

Offering a best in class software-as-a-service solution (SaaS), GetSwift's proprietary technology and its unique and powerful algorithm supports a user-friendly interface. Designed for use across any industry and in any country, GetSwift streamlines an organisation's logistics, optimising delivery routes, automating the delivery dispatch process and providing real-time tracking alerts for both the sender and the receiver, via mobile devices.

GetSwift's platform optimises its client's delivery business, minimising costs, increasing sales and improving customer satisfaction. Offering its customers scalability, stability, security and sustainability, GetSwift's offering is revolutionising the logistics business and has been utilised by clients in 70+ Verticals, and 70+ countries.