

ASX Announcement

14 February 2019

Uniti Wireless Limited - Notice to Shareholders

Uniti Wireless Limited announces that Ms Sasha Baranikov and Mr Che Metcalfe have ceased employment with the Company, effective immediately.

Ms Baranikov and Mr Metcalfe were both Directors of the Company and have vacated those positions, also with immediate effect.

Ms Baranikov and Mr Metcalfe were the original founders of the Company and remain significant shareholders in the Company. Their shares remain escrowed for 2 years.

ADDITIONAL INFORMATION

For further information, contact as below:

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