

## **ASX Announcement**

**15 February 2019**

### **Uniti Wireless Limited (UWL)**

The Company provides further information regarding the announcement of the cessation of employment of Mr Che Metcalfe and Ms Sasha Baranikow.

The employment of both persons was terminated by the CEO on the afternoon of the 14<sup>th</sup> February 2019. The Employment Contracts provided the Company could terminate the contract on one month's notice.

The Company has elected to pay one month's salary in lieu of notice.

The termination is part of the rationalisation and integration of the FuzeNet Pty Ltd business acquired on the 11<sup>th</sup> Feb and the Uniti business. This is a change identified by the CEO and is a decision made as part of the rationalisation of two businesses.

The change in Board structure is a result of the termination of executive duties, clause 43(g) of the Company's constitution requires that when an Executive Director of the Company ceases to be an executive, the position of Director is vacated. The change in Board composition is a result of the constitutional provision.

The Board will consider its composition and vacancies in the near future.

Rationalisation and integration could not commence, until after the completion of the acquisition of FuzeNet Pty Ltd and the listing of the Company on the 13<sup>th</sup> February. The change in Board composition was a requirement of the constitution of the Company as a result of the cessation of employment of the Executive Directors.

Peter Wildy  
Company Secretary