

Market Announcement

24 April 2019

GetSwift Limited (ASX: GSW) – Trading Halt

Description

The securities of GetSwift Limited ('GSW') will be placed in trading halt at the request of GSW, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 29 April 2019 or when the announcement is released to the market.

Issued by

Belinda Chiu

Senior Adviser, Listings Compliance (Sydney)

24 April 2019

Ms Belinda Chiu
Senior Adviser, Listings Compliance (Sydney)
ASX Compliance Pty Limited
20 Bridge Street
Sydney NSW 2000

By email: Belinda.Chiu@asx.com.au
tradinghaltssydney@asx.com.au

Dear Ms Chiu

REQUEST FOR TRADING HALT

GetSwift Limited (ASX:**GSW**) (the **Company**) requests an immediate halt to the trading of the Company's ordinary shares quoted on the Australian Securities Exchange (**ASX**) in accordance with ASX Listing Rule 17.1.

The trading halt is requested pending an announcement to be made by the Company to the market in connection with changes to the composition of the Board of Directors.

In accordance with Listing Rule 17.1, the Company provides the following information in relation to the request:

1. The trading halt is necessary to assist the Company in managing its continuous disclosure obligations as the Company expects to make a material announcement to the market in relation to changes to the composition of the Company's Board of Directors.
2. The Company requests that the trading halt remains in place until the earlier of commencement of normal trading on Monday 29 April 2019, or when the announcement is released to the market.
3. The Company expects to make the announcement to the market before the commencement of normal trading on Monday 29 April 2019.
4. The Company is not aware of any reason why the trading halt should not be granted or of any further information necessary to inform the market about the trading halt.

Please contact me if you require any further information concerning this matter.

Yours faithfully



Sophie Karzis
Company Secretary