ASX ANNOUNCEMENT - 8 August 2019

YEAR END RESULTS TIMETABLE & INTRODUCTION OF A DRP

Over the Wire Holdings Limited (ASX:OTW) wishes to announce the expected timetable for the release of its 2019 financial results.

Full Year Results Released: 15 August 2019

The Board of Directors is also pleased to announce the introduction of a Dividend Reinvestment Plan (DRP) allowing eligible shareholders to reinvest all or a portion of their dividend entitlements into additional OTW shares.

A full copy of the Dividend Reinvestment Plan and Rules, as well as a list of Frequently Asked Questions is available on the Company's website www.overthewire.com.au/investors/corporate-governance

Shareholders wishing to participate in the DRP, which is entirely voluntary, should complete the DRP Election Form which will be mailed to them by Link Market Services shortly, and return it to them in the reply paid envelope they will enclose. Alternatively, shareholders can request the form by calling Link Market Services on 1300 554 474.

Participation in the DRP is limited to ordinary shareholders in the company who have a registered address in Australia or New Zealand.

Yours sincerely

Mike Stabb

Chief Financial Officer & Company Secretary

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About Over the Wire Holdings Limited

Over the Wire Holdings (ASX: OTW) is an ASX listed telecommunications, cloud and IT solutions provider that has a national network with points of presence in all major Australian capital cities and Auckland, NZ. The company offers an integrated suite of products and services to business customers including Data Networks and Internet, Voice, Data Centre co-location, Cloud and Managed Services.

Over the Wire Holdings companies include Over the Wire, Netsip, Telarus, Comlinx, Access Digital Networks, VPN Solutions, Faktortel and Sanity Technology.