



ASX RELEASE

GetSwift Limited (ASX:GSW)

31 January 2020

CHANGE OF COMPANY SECRETARY & REGISTERED OFFICE

GetSwift Limited (the **Company**) wishes to advise of the resignation of Ms Sophie Karzis and appointment of Mr Julian Rockett as Company Secretary, effective today.

Mr Rockett is a Corporate Lawyer and Company Secretary. His legal background includes advising on IPOs, M&A, RTOs and capital raising for ASX listed companies. His corporate secretarial experience in the listed space include supporting entities across fin-tech, artificial intelligence, medical technology, logistics, equity, resources, mining, building, energy and media.

Mr Rockett will also be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

The Board thanks Ms Karzis for her contribution to the Company and welcomes Mr Rockett. As part of this transition, the Company's registered office has been moved to the address below, effective from today.

C/o Boardroom Pty Limited
Level 12, 225 George Street,
Sydney, NSW 2000

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Authorised by the Board of Directors

For further information:

Media enquiries: media@getswift.co
Investor enquiries: investors@getswift.co
Company Secretary: julian.rockett@boardroomlimited.com.au

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About GetSwift Limited***Technology to Optimise Global Delivery Logistics***

GetSwift is a worldwide leader in delivery management automation. From enterprise to hyper-local, businesses across dozens of industries around the globe depend on our SaaS platform to bring visibility, accountability, efficiency and savings to their supply chain and "Last Mile" operations. GetSwift is headquartered in New York City and is listed on the Australian Securities Exchange (ASX:GSW). For further background, please visit [GetSwift.co](https://www.getswift.co).

GetSwift is an emerging growth company and is subject to a variety of risks. The Company is not yet profitable, and there can be no assurance that it will achieve profitability. The Company's business and a variety of investment considerations are discussed in more detail in the Company's filings with the Australia Securities Exchange (ASX). Investors are encouraged to review the more complete information contained in such filings.