

ASX RELEASE

18 February 2020

Change in Registered Office Address & Principal Place of Business

As from today, Tuesday 18 February 2020, the registered office and principal place of business address of Over the Wire Holdings Limited will be:

Level 24 100 Creek Street Brisbane QLD 4000

All other contact details remain unchanged:

GPO Box 1807, Brisbane QLD 4001

Telephone: 1300 689 689 Facsimile +61 7 3847 9696

This document was authorised for release to the market by Managing Director, Michael Omeros.

Yours faithfully

Mike Stabb

Company Secretary