



## ASX RELEASE

### GetSwift Limited (ASX:GSW)

29 October 2020

### GetSwift announces completion of unmarketable parcel share buy-back

**GetSwift Limited (ASX: GSW)** ('GetSwift' or the 'Company'), advises that pursuant to the announcement made to the ASX on 11 September 2020, the buy-back of unmarketable parcels of ordinary shares has now been completed.

Under the terms of the unmarketable parcels buy-back as announced and sent out to relevant shareholders on 11 September 2020, a total of 275,377 ordinary share have been acquired and cancelled at a buy-back price of \$0.52815 per share.

The outcome of the buy-back on the Company's capital structure is as follows:

Number of shares on issue before cancellation of buy-back shares	215,629,796
Number of shares on issue after cancellation of buy-back shares	215,354,419
Number of shareholders before completion of buy-back	2,342
Number of shareholders after completion of buy-back	1,642

This buy-back outcome reduces number of shareholders and relevant administrative costs Company going forward.

Proceeds are being distributed to relevant shareholders on or about 5 November 2020. GetSwift has covered all costs related to the buy-back, excluding tax consequences from the sale of shares which remain the responsibility of the shareholder.

Attached is a copy of form 484 lodged with ASIC.

- ENDS

*This announcement was approved, and authorised for release by, the GetSwift Board of Directors.*

**Further Information:**

Media enquiries:

[media@getswift.co](mailto:media@getswift.co)

Investor enquiries:

[investors@getswift.co](mailto:investors@getswift.co)

Company Secretary:

[julian.rockett@boardroomlimited.com.au](mailto:julian.rockett@boardroomlimited.com.au) +61 2 8016 2841

**About GetSwift Limited**

GSW is a technology and services company that offers a suite of software products and services focused on business and logistics automation, data management and analysis, communications, information security, and infrastructure optimization and also includes ecommerce and marketplace ordering, workforce management, data analytics and augmentation, business intelligence, route optimization, cash management, task management shift management, asset tracking, real-time alerts, cloud communications, and communications infrastructure (collectively, the “GetSwift Offering”). The GetSwift Offering is used by public and private sector clients across industries and jurisdictions for their respective logistics, communications, information security, and infrastructure projects and operations.

GetSwift is headquartered in New York City and is listed on the Australian Securities Exchange (ASX:GSW).

For further background, please visit [www.getswift.co](http://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.

## Change to company details

### Company details

Company name

**GETSWIFT LIMITED**

Australian Company Number (ACN)

**604 611 556**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**BOARDROOM PTY LIMITED**

ASIC registered agent number (if applicable)

**30584**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Capacity

Signature



Date signed

29 October 2020

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	275,377	145,440.36	

Earliest Date of  
cancellation

**29-10-2020**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	215,354,419	108,726,907.94	0.00

Earliest date of  
change

**29-10-2020**