

ASX RELEASE

22 APRIL 2021

OVER THE WIRE HOLDINGS LIMITED

RETIREMENT OF CHAIRMAN

Over the Wire Holdings Limited (ASX:OTW) announces that Mr John Puttick has advised the Board that he will resign as a non-executive director and Chair of Over the Wire with effect from the date of the Company's 2021 Annual General Meeting, or earlier should a suitable new Chair be identified.

Michael Omeros, Managing Director thanked Mr Puttick for his contribution to the Board saying "On behalf of the Board, I would like to give my warmest thanks to John for his contribution to the company over the last 6 years. John has served the company well since listing, in the role of Chair of the Board of Directors, as well as Chair of the People and Culture Committee and member of the Audit and Risk Committee. We wish him all the best for his retirement."

In regard to his departure, Mr Puttick said "I have enjoyed the Over the Wire journey since listing, it has been an exciting and satisfying one. I wish the company well and will enjoy watching it progress, as a happy shareholder."

A search process has commenced for a new Chair with the appropriate skills.

This document is authorised for release to the market by the Board of Over the Wire.

For more information, please contact:

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About Over the Wire Holdings Limited

Over the Wire Holdings Limited (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 Limited companies include Over the Wire, NetSIP, Faktortel, Sanity Technology, Telarus, VPN Solutions, Access Digital Networks, Comlinx, Zintel Communications, Fonebox and Digital Sense.