

ASX RELEASE

5 OCTOBER 2021

OVER THE WIRE HOLDINGS LIMITED – CHANGE OF COMPANY SECRETARY

Over the Wire Holdings Limited (ASX:OTW) advises that Mike Stabb has been appointed as Company Secretary effective 5 October 2021, following the resignation of Simone Dejun.

Mike Stabb joined Over the Wire in 2011 and served as Company Secretary from July 2012 to June 2020. He is a Fellow of the Institute of Chartered Accountants with over twenty years' experience, and graduated with Distinction from QUT in 1995 with a Bachelor of Business (Accy & BusLaw). He has previously worked for Deutsche Bank in London and on Wall Street, and held CFO and senior finance roles in a number of industries.

To assist Mike, Ben Melville (Over the Wire's CFO) will be appointed co-Company Secretary, also effective 5 October 2021.

The Board extends its thanks to Simone for her service to the Company and wishes her all the best for her future endeavours.

This document is authorised for release by the Board.

For further information, please contact:

Michael Omeros

Managing Director and Group CEO

+617 3847 9292

michael.omeros@overthewire.com.au

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.