

**ASX RELEASE**

**21 JANUARY 2022**

**COURT APPROVES CONVENING OF SCHEME MEETING**

Over the Wire Holdings Limited (ASX: OTW) (“OTW”) is pleased to announce that the Federal Court of Australia (“Court”) has today made orders convening a meeting of OTW shareholders (“Scheme Meeting”) to consider and vote on the previously announced proposal for the acquisition of 100% of the shares in OTW by Aussie Broadband Limited (ASX: ABB) by way of a scheme of arrangement (“Scheme”).

The Scheme Meeting will be held virtually at 11.00am {Brisbane time} on Thursday, 24 February 2022.

The Court also approved the distribution to OTW shareholders of an explanatory statement providing information about the Scheme, the Independent Expert’s Report and notice of the Scheme Meeting (together, the “Scheme Booklet”).

A further announcement attaching the Scheme Booklet will be released to the ASX and the Scheme Booklet will subsequently be made available to OTW shareholders following registration of the Scheme Booklet with the Australian Securities and Investments Commission.

This announcement was authorised for release to the market by the board of OTW.

For further 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.

For further information, visit [overthewire.com.au](http://overthewire.com.au)