

Over The Wire Holdings Limited

ABN: 89 151 872 730

Ph +61 1300 689 689

GPO Box 1807, Brisbane Qld 4001

Level 21, 71 Eagle Street, Brisbane Qld 4000

ASX ANNOUNCEMENT - 9 December 2016

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Over the Wire Holdings Limited (ASX:OTW) advises that its registered office and principal place of business have changed, with immediate effect, to:

Level 21 71 Eagle Street Brisbane Qld 4000

The postal address, telephone and facsimile numbers remain unchanged.

Yours sincerely

Mike Stabb

Chief Financial Officer & Company Secretary

For further information, please contact:

Michael Omeros Managing Director and CEO +617 3847 9292 michael.omeros@overthewire.com.au Mike Stabb CFO and Company Secretary +617 3847 9292 mike.stabb@overthewire.com.au

About Over the Wire Holdings Limited

Over the Wire Holdings (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 companies include Over the Wire, Netsip, Faktortel and Sanity Technology.