



16 October 2020

Grant Booker appointed as Non-Executive Director

- **Mr Booker is a successful senior executive with considerable M&A expertise**
- **Mr Booker built his transport business from a one-truck operation to 50 vehicles, prior to it being acquired in 2006 by Transpacific Industries Limited (now Cleanaway Waste Management)**
- **Mr Booker is a significant and long-term shareholder in Netlinkz and has strong relationships with a large number of the Company's investors**

Virtual Secure Network (VSN) company Netlinkz Limited (ASX: NET) ('Netlinkz' or 'Company') is pleased to advise that it has appointed Mr Grant Booker to the Board as a Non-Executive Director.

Mr Booker is a senior business executive and has a strong track record of success in a number of sectors. He has extensive experience from working in senior roles with brands such as McDonalds, to founding and building a successful transport and logistics business from a one-truck operation to over 50 vehicles.

In 2006, Mr Booker sold Nepean Waste Management to ASX-listed company Transpacific Industries Group Limited (ASX: TPI), since renamed Cleanaway Waste Management Limited (ASX: CWY). Following the acquisition, Mr Booker worked as State Acquisition Manager for the group, and was involved in conducting due diligence on various acquisitions, reporting to the Board. Mr Booker was instrumental in progressing 12 acquisitions, ranging from A\$5 million to A\$50 million in value.

Since leaving Transpacific Industries Group Limited, Mr Booker has been involved in a number of successful ventures in the property sector, and has invested extensively in private and listed companies. He is a Director of over 10 private companies, and has led a number of successful capital raisings for these, and other businesses.

Mr Booker is a significant and long-term shareholder in Netlinkz and has strong relationships with a number of Netlinkz' top 20 shareholders. The Company is confident that Mr Booker's extensive experience will greatly benefit Netlinkz in optimising its occupational health and safety practises and management systems, as well as providing an additional contact for shareholders.

Commentary

Netlinkz Executive Chairman and Chief Executive Officer James Tsiolis said: *"I am very pleased to welcome Grant to Netlinkz' Board of Directors. His commitment to the Company and its success is already evident through his large and long-term shareholding, as well as his strong relationships with major shareholders. Grant complements the skills of our current Board members, adding to the Board's cohesion and mix of skills.*

"We look forward to leveraging Grant's expertise and strong business acumen as we continue to pursue sales across a number of international markets. We look forward to providing an update on sales progress and other growth initiatives shortly."

This announcement has been approved for public release by the Board of Netlinkz Limited

*****ENDS*****



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About Netlinkz Limited

Netlinkz provides secure and efficient cloud network solutions. Netlinkz' technology makes Fortune-500 security commercially available for organisations of all sizes. Netlinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

www.Netlinkz.com