



17 November 2020

ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTIONS

Netlinkz Limited (ASX: NET) ('Netlinkz' or 'Company') advises that non-executive director, Bruce Rathie, has elected to withdraw his nomination for election as a director at the Annual General Meeting to be held on Thursday, 19 November 2020 (**AGM**) due to competing business interests and other professional commitments.

As a consequence of the above, resolution 3 (Election of Mr Rathie as a Director) and resolution 9 (Issue of Options to Mr Rathie) contained in the Notice of Meeting dated 14 October 2020, have been withdrawn and will not be put to shareholders at the AGM. Mr Rathie will retire upon conclusion of the AGM.

Mr Rathie joined the Board of the Company in April 2020, and has been instrumental in seeing the Company through its recent funding restructuring and re-listing, and has overseen the Company's revenue growth since the completion of the AOFA Software Engineering Co. Ltd acquisition earlier in the year. The Board wishes to take this opportunity to thank Mr Rathie for his valuable contributions and wishes him all the best in his future endeavours.

This announcement has been approved for public release by Executive Chairman and CEO of Netlinkz Limited, James Tsiolis.

*****ENDS*****

Contacts for more information:

James Tsiolis | Executive Chairman & CEO E: jtsiolis@netlinkz.com P: + 61 (2) 9329 9701

Ben Jarvis | Six Degrees Investor Relations E: ben.jarvis@sdir.com.au P: +61 (0) 413 150 448

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