



ASX ANNOUNCEMENT

8 October 2021

Appointment/Resignation of Company Secretary

Norwood Systems Ltd (Norwood or the Company) (ASX: NOR) advises that Mr Stuart Usher has been appointed as Company Secretary and CFO, replacing Mr Steven Wood who has resigned from the role due to other work commitments.

Mr Usher is a CPA and Chartered Company Secretary with 25 years of extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance. Mr Usher is a Director of Geneva Partners, that provides full customer focused corporate advisory service offerings.

The Board would like to thank Mr Wood for his contribution to the Company over the previous five years and wishes him all the best for his future endeavours.

Authorised for release by the Board of Norwood.

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About Norwood Systems

Norwood Systems Ltd (ASX: NOR) is revolutionizing mobile voice, messaging, data and cyber security services through its pioneering award-winning virtual mobile services platforms and associated Apps.

The Company's breakthrough offerings deliver Over the Top (OTT) connectivity, knowledge and intelligence services. Norwood's products and services are targeted at a broad spectrum of prospective customers from individuals through to large enterprises and government agencies.

Norwood has delivered services to more than 6 million customers since launching its platform in mid-2014, servicing people in 200+ countries & territories and 5000+ cities worldwide.

Norwood Systems listed on the ASX in June 2015 and trades with the stock ticker NOR.