

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Pentanet Ltd (ASX:5GG) is pleased to announce the appointment of Ms Sian Whyte as a non-executive director, effective 8 March 2022.

Chairman David Buckingham said: “The Board and I are delighted that Sian has agreed to join the Pentanet Board. Sian has strong leadership, strategy, legal and governance skills, and will bring valuable insights.

Her gaming industry knowledge and network, her operating experience of rapidly scaling up a start-up to a full-scale technology-driven profit-making business together with her direct executive leadership involvement in that process brings a unique dynamic that will strengthen the board’s skillset.”

Pentanet Founder and Managing Director Stephen Cornish said: “When a board position opened, we commenced the search for a new non-executive director. Sian is the perfect addition to the team, bringing valuable skills and expertise to help guide the Company through its next stage of growth, innovation and expansion of Australia’s digital future. In addition, we believe her knowledge and experience will contribute to the value-creation potential that comes from a differentiated perspective on the business through a strategic lens.”

Sian Whyte brings extensive experience across the legal, start-up and technology sectors to her role as a non-executive director. Admitted to the Supreme Court of Western Australia as a lawyer in 2012, she specialised in commercial, corporate and taxation law before moving to online social gaming at VGW in 2017.

Sian grew up in a family of entrepreneurs and joining a technology start-up was a natural next step in her career. She joined VGW as their first in-house lawyer and is one of their foundational employees. She played a pivotal role in devising and implementing the Company’s international structure and establishing its global presence.

From founding member of a now well established legal department, Sian expanded into diverse functions leading teams in compliance, people and culture, and as a member of the senior executive as Chief of Staff.

Sian has been a pivotal part of VGW’s journey from start-up to one of Australia’s most significant technology success stories. She is passionate about supporting women’s progress in technology as well as growing a major tech presence in Perth, Western Australia.

*This announcement has been authorised for release by the Managing Director of Pentanet Limited, Mr Stephen Cornish.*

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**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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### **About Pentanet**

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing them with next-generation internet speeds. This is achieved through Pentanet's market-leading private fixed-wireless network, the largest in Perth, as well as reselling fixed-line services such as NBN, where its wireless is not yet available.

Pentanet's flagship fixed wireless network has benefits for both customers and investors, offering an outstanding customer experience and a fixed-wireless product that is technically superior to most of the NBN – with attractive margins for investors. This sets Pentanet apart from most broadband providers, which only resell the NBN.

Pentanet will also be part of the rollout of the next wave of subscription-based entertainment services – cloud gaming. The Company's Alliance Partner Agreement with NASDAQ listed NVIDIA – one of the world's largest producers of specialised graphic chips used in gaming – allows Pentanet to be the first to bring their GeForce NOW technology to Australia in 2021.

Pentanet was listed as #28 in the Deloitte Technology Fast 500™ Asia Pacific 2020, a ranking of the region's 500 fastest growing technology companies. On top of the Company's #28 overall ranking, Pentanet also ranked #3 for Australian companies on the list.