

Swift Announces Appointment of New Chairman and Company Secretary

- Mr Charles Fear has been appointed the new Chairman of the Swift Board effective Monday 21 March 2022
- Mr Darren Smorgon will step down as Chairman but remain on the Board as Non-Executive Director
- Mrs Suzie Foreman will be appointed the new Company Secretary effective 1 April 2022

Swift Networks Limited (ASX: SW1) ("Swift" or the "Company") today announces the appointment of Mr Charles Fear as the Company's new Chairman of the Board, effective Monday 21 March 2022. Mr Fear is a current Non-Executive Director of Swift. He has considerable experience in equity capital markets, debt markets, mergers and acquisitions and advisory, he also brings a strong understanding of the fundamentals of resources and resources services industries and maintains relationships with Australian and global institutional investors and fund managers.

Mr Darren Smorgon will step down as Chairman but remain on the Board as Non-Executive Director, a role he has held since 26 June 2019.

Swift CEO Brian Mangano says, "We would like to thank Darren for his contributions to Swift as Chairman over the last two and a half years and look forward to continuing to work with him as an active member of the Swift Board. We are excited to welcome Charles into the role of Chairman and look forward to making the most of his extensive previous experience as Non-Executive Director and Chairman of several ASX listed companies."

Mr Charles Fear says, "I am thrilled to be appointed Chairman of the Swift Board at an exciting time of growth for the Company. Since joining the Board in November, I have had first-hand exposure to the tremendous potential Swift has to offer, and I look forward to supporting the Company in achieving its goals."

Swift also announces the appointment of Mrs Suzie Foreman as Company Secretary effective 1 April 2022. Mrs Foreman is an experienced Chief Financial Officer, Non-Executive Director and Company Secretary with a +25-year history of working with a wide range of businesses from start-up enterprises to ASX top 300 corporates.

Mrs Foreman has held C-level management and leadership positions within public practice, corporate advisory and ASX listed public companies, and has gained valuable experience in leadership, governance, finance, regulatory requirements, capital raising, advisory and M&A. Mrs Foreman provides consultant company secretarial and corporate services to a small number of ASX listed public companies and is a Chartered Accountant and Governance Institute Fellow member.

Mr Simon Whybrow will be stepping down as Company Secretary and the Swift Board would like to thank him for his contribution to the Company.

For the purposes of ASX Listing Rule 12.6, Mrs Foreman will also be the person responsible for communication between the Company and ASX, effective 1 April 2022.

ABOUT SWIFT

Swift is a specialist technology company delivering network infrastructure and premium entertainment and communications across Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors.

We connect and engage communities through entertainment and communications solutions.

This announcement was approved and authorised for release by the Swift Board.

FOR MORE INFORMATION, PLEASE CONTACT:

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