

Swift Director Resignations

Swift announces the resignations of Darren Smorgon as a non-executive director and Ryan Sofoulis as an alternate director of Swift with effect from 1 September 2022.

Ryan Sofoulis was an alternate director to Robert Sofoulis, Ryan will continue in his executive role as Chief Financial Officer of the Swift group.

Swift Chairman Charles Fear said "I would like to thank Darren Smorgon for his time as Chairman and as a non-executive director of Swift. Darren leaves the business with long term financing secured and a stable business that is transitioning into growth mode. We thank Darren for his dedication and service to the Company and wish him every success for the future."

Darren Smorgon commented "I would also like to thank the Swift board and executive team over my tenure as Chairman and non-executive director of the company. I wish everyone the best for the future and look forward to seeing my investment in Swift grow in value over the coming years."

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:

Brian Mangano

CEO & Managing Director

+61 8 6103 7595 | investor@swiftnetworks.com.au