

Swift Board Changes

Swift announces the resignation of Peter Gibbons as a non-executive director of Swift with effect on 8 September 2022.

Additionally, Robert Sofoulis will reduce his director's fee to align with other Swift non-executive directors at \$40,000 per annum.

Swift Chairman Charles Fear said, "I would like to thank Peter Gibbons for his time, energy and contributions as a non-executive director of Swift and wish him every success for the future."

Peter Gibbons commented "I would also like to thank the Swift board and executive team who I have enjoyed working alongside to help bring the company through a challenging period. I wish everyone at Swift the best for the future."

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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