

Date of Annual General Meeting and closing date for Director Nominations

Company Announcements Platform
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

In accordance with ASX Listing Rule 3.13.1, Swift Networks Group Limited (**Swift** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 17 November 2022. Shareholders have been advised of further details regarding the AGM in a separate Notice of Meeting, which was announced to the ASX today.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 9.9(a)(i) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 17 October 2022. Any nominations must be received no later than 5.00pm (AWST) on 17 October 2022, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully



Suzie Foreman
Company Secretary

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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