

20 October 2022



Market Announcement

Company Announcements Office
Australian Securities Exchange

Board and Management Changes

Netlinkz Limited (ASX: NET) (Netlinkz or Company) is pleased to advise the following changes to the Board and Management as it positions for significant growth in the year ahead.

Mr Hakan Eriksson – Independent Non-Executive Director

The Board is pleased to announce the appointment of Mr Hakan Eriksson as an Independent Non-Executive with effect from today's date.

Mr Eriksson is a globally experienced board director and technology leader, having worked extensively with R&D, innovation and strategy in multiple functions, organisations and countries. Mr Eriksson's corporate experience includes Chief Technology Officer at Telstra from 2017 to 2020, and a number of roles with Ericsson from 1998 to 2017, including Group Chief Technology Officer 2003-2012, culminating in the role of Chief Strategy Officer South East Asia and Oceania.

Mr Eriksson has a Master of Science, Electrical Engineering and an Honorary PhD from Linköping University, Sweden. Mr Eriksson is a Corporate Councillor of the European Australian Business Chamber, and a Member of the Innovation Panel of the Australian Institute of Company Directors.

Mr Hualin Zhang – retiring Non-Executive Director

Mr Hualin Zhang, who has been a Director since 28 February 2019, will retire at the Annual General Meeting on 25 November 2022. Mr Zhang will continue to hold an important non-executive position in the Company's business in China.

The Board takes this opportunity to thank Mr Zhang for his service as a Director.

Ms Anthea Ye – Chief Operating Officer

The Board is pleased to announce the appointment of Ms Anthea Ye who will fulfil a new role as Chief Operating Officer.

Ms Ye has been the CEO – Australia and Oceania for China Telecom since 2010. Ms Ye has 19+ years' Asia Pacific experience, in building and managing, cross-functional, cross-border teams, delivering programs and project excellence, for complex Telecommunication / ICT projects.

As CEO – Australia and Oceania for China Telecom, Ms Ye built the business to include 300+ customers across Australia, New Zealand, Fiji, Singapore, Hong Kong, and Japan, and built trusted partnerships with telecommunications companies including, Telstra, Optus, AAPT and Superloop, and hardware/software/cloud providers including Ali-cloud, Azure, Huawei, Cisco, Schneider.

Ms Ye has a Bachelor of Computer Science, Nanjing University of University of Posts and Telecommunications, Nanjing, China, a Master of Computer Science, Beijing University of Posts and Telecommunications, Beijing, China and an MBA, Hong Kong University of Science and Technology, Hong Kong.

This notice has been approved for release by the Board.

Steve Gibbs
Chairman
Netlinkz Limited