



4 October 2024

## Date of Annual General Meeting and closing date for Director Nominations

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, 28 November 2024**. Shareholders will be advised of further details regarding the AGM in a Notice of Meeting, which will be announced in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 17 October 2024. Any nominations must be received no later than **5.00pm (AWST) on 17 October 2024**, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

### For further information please contact:

**Brian Mangano**  
CEO & Managing Director  
Swift Networks Group Limited  
+61 8 6103 7595

**Lucas Robinson**  
Investor Relations  
Corporate Storytime  
+61 408 228 889

Swift Networks Group Ltd.  
ASX : SW1

#### BOARD

Charles Fear  
CHAIRMAN

Brian Mangano  
MANAGING DIRECTOR

Brad Denison  
NON-EXECUTIVE DIRECTOR

Pippa Leary  
NON-EXECUTIVE DIRECTOR

#### HEAD OFFICE

1060 Hay Street  
West Perth WA 6005

#### CONTACT DETAILS

Brian Mangano  
+61 8 6103 7595  
[investor@swiftnetworks.com.au](mailto:investor@swiftnetworks.com.au)

Swift Investor Hub  
[investor.swiftnetworks.com.au](http://investor.swiftnetworks.com.au)

Website  
[www.swiftnetworks.com.au](http://www.swiftnetworks.com.au)

ABN 54 006 222 395

## About Swift

Swift is a specialist technology company delivering a premium entertainment and engagement platform powered by proprietary technology and network infrastructure. Swift provides an end-to-end solution, including consulting, design and installation services. Swift's solution has been developed specifically for communities with significant benefits to be achieved by all stakeholders via offering tailored solutions, including Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors.

Swift entertains, engages and enables the development of communities.

