

**ASX ANNOUNCEMENT**

**17 April 2025**

**Director Resignation**

Norwood Systems Ltd ("Norwood" or "the Company") advises that Mr Paul Covich has resigned as a Director of the Company. Mr Covich has been a director of the Company since 28 January 2025.

The Board would like to thank Mr Covich for his commitment to the Company and wishes him well with his future endeavours.

Paul Ostergaard, CEO and Founder of Norwood, said:

*"I would like to thank Paul for his contribution as a non-executive director and the capital raising activities conducted by Paul through his association with Alto Capital, with a number of successful capital raisings over a period of more than three years and more recently the convertible note capital raise. I wish him well for the future".*

This announcement has been authorised for release by Stuart Usher, Company Secretary of Norwood Systems Ltd.

**ENDS**

**For media inquiries, please contact:**

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**About Norwood Systems**

Norwood Systems (ASX: NOR) is a leading innovator in voice communication services, providing advanced conversational and generative AI technologies to revolutionise global communications. Its solutions enhance user experiences, delivering reliable and cutting-edge voice services to customers worldwide.