

5 April 2018

Company Announcements Office ASX Limited Level 40, 152-158 St George's Terrace PERTH WA 6000

Extension of Closing Date for Share Purchase Plan

Norwood Systems Limited (ACN 062 959 540) (**Company**) advises that the closing date for the Share Purchase Plan (SPP) announced on 14 March 2018 will be extended from Friday 6 April 2018 to Friday 20 April 2018.

The Company continues to receive application enquiries from shareholders and the Company by way of the extension wants to ensure that all eligible shareholders have ample time to submit their applications and are able to participate, particularly given the recent Easter holidays and respective festivals.

Under the SPP, Norwood is offering its shareholders the opportunity to subscribe for up to \$15,000 in ordinary shares per eligible shareholder at the offer price of \$0.0125 per share without brokerage or transaction costs.

The revised timetable for the SPP is set out (changes highlighted) in the table below. All other terms remain unchanged.

If you have already sent in your application – thank you – no further action is required.

Record Date for Share Purchase Plan	13 March 2018
Announcement of Share Purchase Plan	14 March 2018
Share Purchase Plan Opens, dispatch of Offer Documents	21 March 2018
Closing Date for Share Purchase Plan	20 April 2018
Lodge Appendix 3B, issue of new shares under the Share Purchase Plan	27 April 2018
Quotation on ASX of news shares under the Share Purchase Plan	30 April 2018

<ENDS>

Company:

Paul Ostergaard, CEO & Founder

Office: +61 8 9200 3500

Web: www.norwoodsystems.com

Twitter: @norwoodsystems, @paulostergaard

Investor Relations:

Shane Murphy, FTI Consulting

Office: +61 8 9485 8888

email: shane.murphy@fticonsulting.com

Mobile: +61 420 945 291
Twitter: @ShaneWMurphy

About Norwood Systems

Norwood Systems Ltd (ASX:NOR) is revolutionising mobile voice, messaging, data and cyber security services through its pioneering award-winning virtual mobile services platform, Corona® and its award-winning Apps, World Phone®, World Message™, World Secure™ and World Wi-Fi™.

The Company's breakthrough offerings deliver Over the Top (OTT) connectivity, knowledge and intelligence services. Norwood's products and services are targeted at a broad spectrum of prospective customers from individuals through to large enterprises and government agencies.

Norwood has delivered services to more than 6 million customers since launching its platform in mid-2014, servicing people in 200+ countries & territories and 5000+ cities worldwide and has achieved a 4+ App Store rating on all published Apps.

Norwood Systems listed on the ASX in June 2015 and trades with the stock ticker NOR.