

# XAVIER KRIS STEPS DOWN FROM SWIFT BOARD

As foreshadowed in Swift's announcement on 3 April 2019, following the announcement today of the successful completion of an executive search and appointment of Pippa Leary as Swift's new CEO and Darren Smorgon as Non-Executive Chairman of the Company, Xavier Kris has today resigned from the Board of Swift Media. As previously advised, Mr Kris will continue to provide general commercial consulting services to the Company until 31 December 2019 in order to facilitate knowledge transfer, management transition and assist in Swift's continued development.

Mr Kris' Final Directors' Interest Notice (ASX Appendix 3Z) is attached.

**50** | Technology **Fast 50**  
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**Finalist**

## ABOUT SWIFT MEDIA LIMITED

Swift Media Limited (ASX: SW1) is a diversified technology, content and advertising solutions provider. Swift provides the technology to deliver premium entertainment content and advertising services on connected screens out of the home.

Services include free-to-air television, pay television, telecommunications, video on demand with content from some of Hollywood's largest studios, data insights and targeted advertising for national brands and hyperlocal businesses.

Running in more than 1,800 sites (approximately 74,000 dedicated TV screens) across the mining, oil, gas, aged care, health and hospitality sectors on 4 continents, Swift's fully integrated platform is deployed where reliability, flexibility and scalability are critical success factors.

## FOR MORE INFORMATION, PLEASE CONTACT:

|  |  |
|--|--|
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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>Swift Media Limited</b> |
| <b>ABN</b>            | <b>54 006 222 395</b>      |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Xavier Kris      |
| <b>Date of last notice</b>                      | 15 November 2018 |
| <b>Date that director ceased to be director</b> | 26 June 2019     |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Number & class of securities |   |         |
|------------------------------|---|---------|
| 1.                           | Fully paid ordinary shares              | 426,372 |
| 2.                           | Deferred Options, ex 0c, expiry 5/09/22 | 181,176 |
| 3.                           | Class A Performance Rights              | 452,841 |
| 4.                           | Class B Performance Rights              | 452,841 |
| 5.                           | Share Appreciation Rights               | 452,841 |
| 6.                           | 2018 STI Rights                         | 507,307 |
| 7.                           | 2018 LTI Performance Rights             | 437,818 |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities  |
|--|---|
| Tri-Nation Holdings Pty Ltd<Kris Family> - Director and beneficiary  | 1. Fully paid ordinary shares 3,234,461<br>2. Options, ex 15c expiry 19/05/21 820,000 |
| Tri-Nation Holdings Pty Ltd<Kris Family Super Fund> - Beneficiary  | 1. Fully paid ordinary shares 1,144,467   |

#### Part 3 – Director's interests in contracts

|   |  |
|---|--|
| Detail of contract                                    | Services Agreement as amended  |
| Nature of interest                                    | Mr Kris retains his entitlement under the Executive Incentive Scheme to 2019 STI Rights and 2019 LTI Performance Rights. |
| Name of registered holder (if issued securities)      | Xavier Kris  |
| No. and class of securities to which interest relates | 2019 STI Rights and 2019 LTI Performance Rights. Amounts still to be determined in accordance with the Scheme            |

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+ See chapter 19 for defined terms.