

27 November 2019

Resignation and Appointment of Non-Executive Directors

NetLinkz Limited (NetLinkz or the Company) (ASX: NET), today announces that the non-executive Directors – Ian Renwood and Grant Thomson appointed 21 October 2019 and 1 November 2019 respectively are required under Clause 58 of the Constitution ('Additional and casual Directors') to only hold office until the end of the next Annual General Meeting of the company.

As they were appointed after the Notice of Annual General Meeting had been finalised and was being issued, resolutions covering their re-election could not be included in the Notice of Annual General Meeting.

Ian Renwood and Grant Thomson have been re-appointed as non-executive Directors post the conclusion of the 27 November 2019 Annual General Meeting and will be eligible for re-election at the 2020 Annual General Meeting.

Robert Lees
Company Secretary
Email: rlees@netlinkz.com
Phone: +61 2 9299 9580

*****ENDS*****

About NetLinkz Limited

NetLinkz provides secure and efficient cloud network solutions. The Company's technology makes Fortune-500 security commercially available for organisations of all sizes. NetLinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.