



21 April 2020

Appointment of Joint Company Secretaries

NetLinkz Limited ('NetLinkz' or 'the Company') is pleased to announce that it has appointed Mr Winton Willesee and Ms Erlyn Dale as joint Company Secretaries effective immediately.

Mr Winton Willesee has a broad range of skills and experience in strategy, company development, corporate governance, company public listings, merger and acquisition transactions and corporate finance. He also has considerable experience with ASX-listed and other companies over a broad range of industries in a number of jurisdictions having been involved with many successful ventures from early stage through to large capital development projects. Mr Willesee holds formal qualifications in economics, finance, accounting, education and governance. He is a Fellow of the Financial Services Institute of Australasia, Member of the Australian Institute of Company Directors, Member of CPA Australia, and a chartered secretary.

Ms Erlyn Dale has a broad range of experience in corporate governance and company administration having held positions as company secretary of a number of ASX listed public companies across a range of industries. Miss Dale holds a Bachelor of Commerce (Accounting and Finance) and a Graduate Diploma of Applied Corporate Governance and is an Associate Member of both the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia.

The Board wishes to thank Robert Lees for his service and wishes him well in future. Both Winton Willesee and Erlyn Dale will work together with the Current Company Secretary Robert Lees on an orderly transition.

James Tsiolis, CEO and Chairman of Netlinkz, has approved the release of this document to the market.

*****ENDS*****

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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

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numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

www.netlinkz.com