

**FOR IMMEDIATE RELEASE**

30 September 2016

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**NetComm Wireless Limited Annual General Meeting of Shareholders 2016**

Pursuant to ASX Listing Rule 3.13.1, whereupon Directors will be subject to re-election, the Board of NetComm Wireless Limited confirms that NetComm's Annual General Meeting of shareholders will be held at 9:30am on Wednesday, 23 November 2016, at the office of Maddocks Lawyers at Angel Place, Level 27, 123 Pitt Street, Sydney, NSW, 2000.

Yours faithfully,



**Kenneth J P Sheridan**  
Company Secretary