



ASX ANNOUNCEMENT

16 August 2016

Appointment of Joint Company Secretary

Norwood Systems Limited (“Norwood” or “the Company”) (ASX:NOR) advises in accordance with ASX Listing Rule 3.16.1 that Mr Steven Wood has been appointed as Joint Company Secretary of Norwood.

Mr Wood is a Chartered Accountant and has experience providing Company Secretarial services to a range of publicly listed companies in Australia.

Mr Wood joins Mr Brett Tucker in the Joint Company Secretary Role.

<ENDS>

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