

20 May 2016

## **CHANGE OF COMPANY NAME CHANGE OF BOARD OF DIRECTORS**

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### **Change of Name**

The Company advises that it has changed its name from Stanfield Funds Management Limited to Swift Networks Group Limited. We have been advised that this will take effect on ASX from Wednesday 25 May 2016. The Company's new ASX Code will be "SW1".

### **Change of Board of Directors**

Swift Networks Group Limited wishes to advise that in accordance with the completion of the acquisition of Swift Networks Pty Ltd and Wizzie Pty Ltd, Robert Sofoulis and Ryan Sofoulis have been appointed as Directors of the Company replacing Mr James Pearson and Mr William Ng.

The Board would like to sincerely thank Messrs Pearson and Ng for their past contributions to the Company.

### **Robert Sofoulis**

Non-Executive Director

Robert is the founder of Swift Networks and Wizzie TV. Robert has an engineering background in instrumentation and worked in the mining and oil and gas industries for 20 years before becoming an entrepreneur in 1995.

Initially concentrating in the two-way radio rental business, Robert soon expanded the business to include sales and engineering services and created ASTIB Group, consisting of various radio and communications subsidiaries. Most of the ASTIB Group was divested in January 2011 for approximately \$50 million to CSE Global, a multinational organisation listed on the Singapore Exchange.

### **Ryan Sofoulis**

Executive Director (Head of Finance)

Ryan has spent the last 12 years working within the various companies owned by the Sofoulis family. Ryan worked in the accounts department with the ASTIB Group until it was sold in 2011, at which time he became the Company Secretary of Swift Networks.

In 2012, Ryan became the Company Secretary of the newly created EITS Global Group and oversaw the establishment of an international structure spanning over the US, UK, Ireland, and Australia.