

28 February 2019

ASX ANNOUNCEMENT

Change of Directors

Ms Xiaowen Shi has resigned, effective 28th February 2019, as a director to pursue opportunities in her business and accounting practice. The Board would like to thank Ms Shi and acknowledge her significant contribution and assistance in establishing opportunities for the Company in China.

The Company wishes to announce the appointment of Mr Zhang as its China based director.

Mr Zhang has over 30 years extensive experience in the Telecom and Technology sectors in China and was most recently appointed the Senior President of China Telecom Co. Wuxi.

He has also held various roles throughout his career providing him with significant experience in introducing new technologies into the China market.

"This background will provide Netlinkz with a valuable resource in implementing a national distribution strategy for its software products in China.

Netlinkz will continue to focus on the development of an appropriate business model that will take advantage of its unique position in Software Defined Networks (SD WAN). Over the course of the next three months the Company expects to finalise a national product strategy in China.

We expect this to be a business model that Netlinkz can take to other markets around the world." - Executive Chairman - James Tsiolis

The Board welcomes Mr Zhang to the Netlinkz family.

*****ENDS*****

About NetLinkz Limited

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