

## Change of Company Secretary

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Swift Media Limited ASX:SW1 ("Swift" or "Company") wishes to advise that Mr Simon Whybrow has been appointed Company Secretary of Swift with effect from 15 July 2021.

Mr Whybrow is a Certified Practising Accountant and Chartered Secretary and has over twenty-five (25) years corporate and commercial experience within both ASX-listed and unlisted companies. Mr Whybrow was chief financial officer, chief commercial officer and company secretary for ASX-listed security company Threat Protect Australia Ltd (ASX: TPS) from 2016 to 2020. Prior to that he was involved in several listed and unlisted, public and private, mining companies including chief financial officer and company secretary for RMA Energy Limited 2007 to 2010.

Mr Stephen Hewitt-Dutton has resigned from the position of Company Secretary, a position he has held since 2014. The Board would like to thank Stephen for his contribution over the years and wish him well with his new endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Whybrow is also the person responsible for communication between the Company and ASX.

Brian Mangano  
CFO, Director  
Swift Media Limited

### ABOUT SWIFT

Swift is a specialist technology company delivering premium entertainment and communications to 60,000 rooms nationally across Mining and Resources, Residential Aged Care and Hospitality environments. We connect and engage communities through entertainment and communications solutions.

This announcement was approved and authorised for release by the Continuous Disclosure Committee.

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