



11 April 2024

CHANGE OF AUDITOR

Swift Networks Group Limited (ASX: **SW1**) (**Swift** or the **Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2011 (**the Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's Annual General meeting to be held in October 2024 to confirm the appointment of the Company's auditor.

For further information please contact:

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Swift Networks Group Ltd.
ASX : SW1

BOARD

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CHAIRMAN

Brian Mangano
MANAGING DIRECTOR

Brad Denison
NON-EXECUTIVE DIRECTOR

Pippa Leary
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About Swift

Swift is a specialist technology company delivering a premium entertainment and engagement platform powered by proprietary technology and network infrastructure.

Swift provides an end-to-end solution, including consulting, design and installation services. Swift's solution has been developed specifically for communities with significant benefits to be achieved by all stakeholders via offering tailored solutions, including Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors.

Swift entertains, engages and enables the development of communities.

