

Swift Networks Cleansing Notice

24 November 2023

ASX:SW1



Cleansing Notice

This notice is given by Swift Networks Group Limited (ASX Code: SW1) ("Swift" or "Company") under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "Act") as it applies to Swift.

On 20 November 2023, Swift issued 1,200,000 fully paid ordinary shares upon the vesting of prior Share Rights granted to Charles Fear and Brad Denison, under the Company's employee incentive plan, and 231,734 fully paid ordinary shares upon conversion of vested employee share rights.

On 24 November 2023 Swift issued 8,445,946 fully paid ordinary shares being FY23 STI Share awards, to Brian Mangano, issued following shareholder approval at the Company's 2023 Annual General Meeting.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (the "Act");
- (b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (c) as at the date of the notice, the Company has complied with;
 - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - (ii) section 674 of the Act; and
- (d) as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement was approved and authorised for release by the Managing Director of Swift.

Brian Mangano

Managing Director

ABOUT SWIFT

Swift is a specialist technology company delivering network infrastructure and premium entertainment and communications across Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors.

We connect and engage communities through entertainment and communications solutions.

FOR MORE INFORMATION, PLEASE CONTACT:

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