

ASX ANNOUNCEMENT

26 September 2023

ASX:SW1



Date of Annual General Meeting and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Swift Networks Group Limited (**Swift** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 16 November 2023. Shareholders will be advised of further details regarding the AGM in a Notice of Meeting, which will be announced in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 5 October 2023. Any nominations must be received no later than 5.00pm (AWST) on 5 October 2023, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

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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