



19 June 2025

SWIFT WELCOMES NEW BOARD DIRECTOR

The Board of Swift is pleased to welcome Nick Berry to the Board as a Non-Executive Director.

Swift is a leading provider of advanced, connected TV technology that enables operators in community living and guest experience environments to deliver enhanced entertainment and engagement solutions. Mr Berry's appointment brings incremental capability in sourcing capital to fund the company's strategy of accelerating adoption across high-growth commercial sectors.

Mr Berry brings over 20 years' experience in capital markets, beginning as a sell-side equity analyst at ABN AMRO before working at Nomura as Executive Director during its re-entry into Australian equities. In 2014, he joined Petra Capital, focusing on small caps and eventually expanding into deal origination, structuring, and capital raising—skills well-matched to high-growth businesses.

Mr Berry's current role as a Director at Pure Asset Management, one of Swift's largest shareholders, having recently increased their investment in Swift Networks via the recent restructuring of debt, reflects Pure's commitment to Swift's growth plans.

Mr Berry's deep market insight and hands-on experience with emerging companies make him a valuable addition to Swift Networks Board as the company enters its next stage of growth.

On his appointment to the Board, Mr Nick Berry commented:

"I'm pleased to join the Board at such a pivotal time, as the company positions itself for growth through the introduction of innovative, game-changing technology into commercial markets seeking more effective solutions.

"Commenting on the appointment, Swift Chairman, Charles Fear, stated:

Swift Networks Group Ltd.
ASX : SW1

BOARD

Charles Fear
CHAIRMAN

Brian Mangan
MANAGING DIRECTOR

Brad Denison
NON-EXECUTIVE DIRECTOR

Pippa Leary
NON-EXECUTIVE DIRECTOR

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"We are delighted to welcome Nick to the Board. His experience and insights will be invaluable as we continue to execute our growth strategy and pursue new opportunities presented through our game changing product development roadmap.

This appointment forms part of the Company's ongoing commitment to strengthening governance and ensuring the Board has the appropriate mix of skills and experience to support the next phase of growth.

For further information please contact:

Brian Mangano

CEO & Managing Director

Swift Networks Group Limited

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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 where significant benefits are 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.