



29 September 2025

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, 27 November 2025**. 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 16 October 2025. Any nominations must be received no later than **5.00pm (AWST) on 16 October 2025**, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

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.

Swift Networks Group Ltd.
ASX : SW1

BOARD

Charles Fear
CHAIRMAN
Brian Mangano
MANAGING DIRECTOR
Brad Denison
NON-EXECUTIVE DIRECTOR
Pippa Leary
NON-EXECUTIVE DIRECTOR
Nick Berry
NON-EXECUTIVE DIRECTOR

HEAD OFFICE

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