



ASX RELEASE

26 JUNE 2020

OVER THE WIRE HOLDINGS LIMITED

APPOINTMENT OF DIRECTOR AND BOARD ADJUSTMENTS

Over the Wire Holdings Limited (ASX:OTW) ("Over the Wire" or "Company") is pleased to announce the appointment of Ms Cathy Aston as an independent Non-Executive Director of Over The Wire effective 1st July 2020.

Ms Aston brings Over the Wire's Board strong operational and strategic capabilities following her deep experience in telecommunications, digital businesses and financial services. Ms Aston is currently Director at IMB Bank Ltd and Macquarie Investment Management Ltd and has held similar board positions at Southern Phone and FINSIA. Ms Aston has also had senior executive positions with operational entities in Australia and greater Asia. She has experience in digital strategy and technologies across diverse industry sectors including telecommunications, financial services and government. She has financial expertise with former senior executive finance roles including Finance Director, Telstra International and financial responsibility for a dynamic portfolio of global businesses and joint ventures.

Ms Aston holds Bachelor of Economics, Macquarie University and Master of Commerce (Accounting & Law), University of NSW.

Over the Wire's Chairman Mr John Puttick said "I am delighted to welcome Cathy to Over the Wire's Board. Cathy brings an enormous amount of expertise and experience in telecommunications in Australia and Asia. We look forward to working with her and taking advantage of her deep knowledge and experience in the next phase of Over the Wire's growth."

In addition to Cathy's appointment, Brent Paddon will be moving to a Non-Executive Director role effective 1 July 2020. Brent will continue to bring his substantial telecommunications and technology industry experience to the Board.

The Company also announces that Mike Stabb retires as Company Secretary effective 26 June 2020, after a successful transition of his duties to Simone Dejun.

This document was authorised for release by the Over the Wire Holdings Limited Board.

ENDS

For further information, please contact:

John Puttick

Chairman

+617 3847 9292

john.puttick@overthewire.com.au

Michael Omeros

Managing Director and Group CEO

+617 3847 9292

michael.omeros@overthewire.com.au

About Over the Wire Holdings Limited

Over the Wire Holdings Limited (ASX: OTW) is an ASX listed telecommunications, cloud and IT solutions provider that has a national network with points of presence in all major Australian capital cities and Auckland, NZ. The company offers an integrated suite of products and services to business customers including Data Networks and Internet, Voice, Data Centre co-location, Cloud and Managed Services.

Over the Wire Holdings Limited companies include Over the Wire, NetSIP, Faktortel, Sanity Technology, Telarus, VPN Solutions, Access Digital Networks and Comlinx.