

ASX ANNOUNCEMENT - 30 November 2016

2016 ANNUAL REPORT – ADDITIONAL DISCLOSURES

Set out below are Shareholder Information disclosures as of 30 June 2016, which should be read in addition to the 2016 Annual Report issued on 28 October 2016.

Yours sincerely



Mike Stabb

Chief Financial Officer & Company Secretary

For further information, please contact:

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About Over the Wire Holdings Limited

Over the Wire Holdings (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 companies include Over the Wire, Netsip, Faktortel and Sanity Technology.

SHAREHOLDER INFORMATION - AT 30 JUNE 2016

SUBSTANTIAL SHAREHOLDERS

Substantial shareholders in the Company are set out below:

	ORDINARY SHARES	
	Number Held	% of total shares issued
Michael Omeros (including related entities and indirect holdings)	15,116,115	34.75%
Brent Paddon (including related entities and indirect holdings)	15,107,115	34.73%
Total	30,223,230	69.48%

NUMBER OF HOLDERS OF EACH CLASS OF EQUITY SECURITIES AND DISTRIBUTION SCHEDULE OF THE NUMBER OF HOLDERS:

The number of holders of each class, and a distribution schedule of the number of holders of equity securities, is set out below:

	ORDINARY SHARES	
	Number Held	Number of Holders
1 - 1,000	83,931	115
1,001 - 5,000	704,841	213
5,001, - 10,000	1,611,193	176
10,001 - 100,000	5,396,532	203
100,001 - and over.	35,703,503	16
Total	43,500,000	723
Unmarketable Parcels	0	0

VOTING RIGHTS

The voting rights attached to each class of equity securities are set out below:

Ordinary Shares

On a show of hands every member present at a meeting in person, or by proxy, shall have one vote, and upon a poll each share shall have one vote.

THE 20 LARGEST HOLDERS OF EACH CLASS OF QUOTED EQUITY SECURITIES

	ORDINARY SHARES	
	Number Held	% of total shares issued
Michael Omeros (including related entities and indirect holdings)	15,116,115	34.75%
Brent Paddon (including related entities and indirect holdings)	15,107,115	34.73%
Jay Heddon Binks	1,510,743	3.47%
Pershing Australia Nominees Pty Ltd	1,060,000	2.44%
Mr Christopher John Cowling	875,603	2.01%
Allan Raymond Cowling	498,478	1.15%
Ahm Holdings Pty Ltd Acn 128 113 413	352,946	0.81%
National Nominees Limited	266,090	0.61%
Birkdale Holdings (Qld) Pty Ltd	200,000	0.46%
Rocket Science Pty Ltd	200,000	0.46%
Ms Susan Margaret Forrester & Mr Bruce Forrester	155,413	0.36%
Equitas Nominees Pty Limited	135,000	0.31%
Carter Haywood Pty Ltd	125,000	0.29%
Mr David Noel Groth & Mrs Kathryn Renae Taylor-Groth	110,000	0.25%
Barton Holdings Qld Pty Ltd	100,000	0.23%
Mrs Stacey-Lee Segal	100,000	0.23%
Mrs Elma Janet Viertel	100,000	0.23%
Mr Gregory Segal	100,000	0.23%
Mr Scott Andrew Moses & Ms Julia Catherine Moses	95,000	0.22%
Snapping Ardvarks Pty Ltd	90,000	0.21%
Total	36,297,503	83.45%

THE NUMBER AND CLASS OF RESTRICTED SECURITIES, OR SECURITIES SUBJECT TO VOLUNTARY ESCROW THAT ARE ON ISSUE:

Voluntary Escrow:

The number and class of securities subject to Voluntary Escrow are set out below:

	ORDINARY SHARES	
	Number Held	% of total shares issued
Date that Voluntary Escrow period ends:		
Upon Release of 2016 Financial results (September 2016)	15,862,485	36.47%
Upon Release of 2017 Financial results (September 2017)	15,862,488	36.47%
3 December 2016	1,727,027	3.97%
Total	33,452,000	76.91%