



ASX RELEASE

1 OCTOBER 2019

DATE OF 2019 ANNUAL GENERAL MEETING

Over the Wire Holdings Limited (ASX:OTW) advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting of shareholders will be held on Thursday, 28 November 2019 at 3:00pm (Brisbane time) at the offices of McCullough Robertson, Level 11, 66 Eagle Street, Brisbane, Qld.

The Notice of Meeting will be issued in due course.

ENDS

For further information, please contact:

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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.