

ASX RELEASE

31 March 2020

Change of Company Secretary

On 19 February 2020, Over the Wire Holdings Limited (ASX:OTW) announced a number of organisational changes designed to ensure that the business continues to operate efficiently, delivers a high quality customer experience and grows at a strong organic rate.

As part of these changes, Chief Financial Officer and Company Secretary Mike Stabb moved into a new team with a primary focus on M&A, new products and new market opportunities.

Effective 1 April 2020, the Group's General Counsel Simone Dejun will take over the role of Company Secretary. Simone has a Masters of Laws (LLM), Bachelor of Laws (LLB) and a Bachelor of Business (BBus) from the Queensland University of Technology, as well as a Graduate Diploma of Legal Practice (PLT) from the College of Law.

This document was authorised for release to the market on 31 March 2020 by Managing Director, Michael Omeros.

Yours faithfully



Michael Omeros
Managing Director