



27 November 2025

Director Retirement

Swift Non-Executive Director and former Swift Executive Pippa Leary is retiring from the Swift Board at the close of the Annual General Meeting today.

The Board thanks Ms Leary for her long and diligent service to Swift since her initial executive appointment in August 2019 and her subsequent transition to a Non-Executive Director ("NED") role in September 2021.

Ms Leary's term as a NED has been invaluable to MD Brian Mangano and his leadership team, in providing transition and counsel.

Chairman Charles Fear said "On behalf of the Board and staff we would like to take the opportunity to thank Pippa for her valuable contribution to Swift during her tenure and wish her well.

This announcement was approved and authorised for release by the Board of Swift.

For further information please contact:

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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

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