

## Board Changes

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- **Ms Katherine Ostin joins the Board as independent, non-executive director**
- **Katherine has deep experience in Aged Care - key strategic growth vertical for Swift**
- **Mr Paul Doropoulos steps down from the board effective 1 October 2019**

Leading communications, content and advertising solutions provider Swift Media Limited (ASX:SW1, “**Swift**” or “the **Company**”) today announced the following Board changes.

Ms Katherine Ostin has agreed to join the Board as an independent non-executive-director, effective 1 October 2019.

Ms Ostin has deep experience in the Aged Care and Healthcare sectors having established and led KPMG’s New South Wales Health, Ageing and Human Services Practice since 2006 until her departure from KPMG in December 2018.

Kathy was also an Audit partner at KPMG since 2005 where her responsibilities covered a number of Media, Aged Care and Technology companies. She has broad international experience having worked in Asia, the United States and the United Kingdom having worked at KPMG for over twenty four years in total.

She is currently a non-executive director of eftpos Payments Australia, where she is Chair of the Finance & Financial Audit Committee, Chair of the Risk and Internal Audit Committee and a member of the Pricing and Rebates Committee.

Ms Ostin will join the Company’s Audit Committee as Chair and will stand for re-election at the Company’s Annual General Meeting.

Chairman Darren Smorgon said, “We are delighted to welcome Kathy to the Swift Board. She has tremendous experience and connections in the Aged Care sector which is a key strategic growth vertical for Swift. We look forward to her contribution as we grow in this important market.”

At the same time, Mr Paul Doropoulos, non-executive director, has decided to step down from the Board with effect from 1 October 2019. Paul has been a director of Swift for 5 years and is currently a member of the audit committee.

Mr Smorgon said “Paul has added substantial value to Swift during his 5 years on the Board. We thank Paul for his contribution to Swift since its listing and wish him the very best for the future.”

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## ABOUT SWIFT MEDIA LIMITED

Swift Media Limited (ASX: SW1) is a diversified telecommunications, content and advertising solutions provider. Swift empowers guests to watch, play, connect and interact and provides accommodation providers with meaningful insights and opportunities to drive new business. Swift delivers customised content, communications and targeted advertising across secure closed networks. Swift's services include free-to-air television, pay television, telecommunications and video on demand with content from some of Hollywood's largest studios. Running in more than 2,000 sites (approximately 65,000 dedicated TV screen plus mobile applications) across the mining, oil and gas, aged care and retirement village, healthcare and hospitality sectors, Swift's fully integrated platform is deployed in some of the world's harshest regions, where reliability, flexibility and scalability are critical success factors.

## FOR MORE INFORMATION, PLEASE CONTACT:

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