

Date of Annual General Meeting and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Swift Media Limited (ASX: "SW1") (the Company) advises that its Annual General Meeting will be held on Thursday, 18 November 2021.

Shareholders Have been advised of further details regarding the AGM in a separate Notice of Meeting, which was announced to the ASX today.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 9.9(a)(i) of the Company's Constitution, the closing date for the receipt of nominations is no later than Tuesday, 12 October 2021 at the Company's registered office.

About Swift

Swift is a specialist technology company delivering network infrastructure, premium entertainment and communications to 60,000 rooms nationally across Mining and Resources, Residential Aged Care, Hospitality, Government and other closed-loop environments. We connect and engage communities through entertainment and communications solutions.

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

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