

## Swift Announces Director Changes

Swift is pleased to announce the appointment of Charles Fear and Brad Denison to the Board of Swift with effect from 19 November 2021.

Charles Fear has extensive experience as a Non-Executive Director and Chairman of several ASX listed companies. Charles gained considerable experience in equity capital markets, debt markets, mergers and acquisitions and advisory whilst with Hartley Poynton and Argonaut Limited which he co-founded in 2002. Charles has a strong understanding of the fundamentals of resources and resources services industries across the full spectrum of mining and oil and gas sectors and maintains relationships with Australian and global institutional investors and fund managers.

Charles is currently Chairman of Mayur Resources Limited and director of RugbyWA, and was previously Chair of the Western Australian Cricket Association, Racom Systems Inc and Intag International Limited. Charles is a former managing director of CIBC and a former partner of international accounting and consultancy group, KPMG.

Brad Denison is an experienced Non-Executive Director and CEO with a strong financial background. Brad has particular experience in complex multi-party projects, business turnarounds and mergers and acquisitions. Brad has extensive client relationships in the Government, Mining, Aged Care and Commercial sectors.

Brad is currently a Director of PrefabAUS (the peak body for Australia's offsite construction industry), Cardabia Resort Development Pty Ltd (a private organisation working to develop a large-scale tourist resort north of Coral Bay in Western Australia) and is Chairman of Providence Lifestyle Group Pty Ltd (a private organisation developing over 50's lifestyle villages).

Brad was previously CEO and Managing Director of Fleetwood Corporation Limited.

Kathy Ostin will step down from the Board of Swift on 19 November 2021 to pursue Non-Executive Directors opportunities in Sydney.

Swift Chairman Darren Smorgon commented "We are delighted to welcome two highly experienced WA based Directors with extensive networks in the capital markets and mining services sectors. We look forward to their respective contributions to Swift and around the Board table. I would also like to thank Kathy for her contribution to Swift over the last two years and wish her the best in her current and future endeavours."

## 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 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 Swift Board.

**For more information, please contact:**

**Brian Mangano**  
CEO & Managing Director  
+61 8 6103 7595  
[investor@swiftmedia.com.au](mailto:investor@swiftmedia.com.au)