

ASX RELEASE

2 AUGUST 2021

OVER THE WIRE HOLDINGS LIMITED – RESIGNATION OF SCOTT SMITH

Over the Wire Holdings Limited (ASX:OTW) advises that Scott Smith has resigned as CEO – Over the Wire (an operational role reporting into Michael Omeros, Managing Director & Group CEO).

Since taking on the role in March 2020, Scott has made a significant contribution - building out the strategy around the *Cloud. Connect. Collaborate.* pillars, developing the leadership team, and helping the Company navigate the uncertainty brought about by Covid19.

Given the strength of the leadership team reporting into the Managing Director & Group CEO, the Board does not intend to replace the role when Scott departs at the end of September.

Michael Omeros, Managing Director & Group CEO said “I have known Scott for over 10 years and have always held him in high regard. I would like to thank Scott for the significant contribution that he made during his time with Over the Wire, especially around guiding the leadership team, building out our strategy and helping navigate the Company through a time of significant change and growth. The Company is in better shape now because of his efforts, and we are grateful for that. Scott’s leadership, positive attitude and knowledge will be missed, however his decision to focus more on family and personal investments is understandable and we wish him all the best into the future.”

This document is authorised for release by the Board.

For further information, please contact:

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About Over the Wire Holdings Limited

Over the Wire Holdings Limited (ASX: OTW) is an ASX listed telecommunications, cloud and IT solutions provider that has a national network with points of presence in all major Australian capital cities and Auckland, NZ. The company offers an integrated suite of products and services to business customers including Data Networks and Internet, Voice, Data Centre co-location, Cloud and Managed Services.

Over the Wire Holdings Limited companies include Over the Wire, NetSIP, Faktortel, Sanity Technology, Telarus, VPN Solutions, Access Digital Networks, Comlinx, Zintel Communications, Fonebox and Digital Sense.