



ASX ANNOUNCEMENT (UWL)

Appointment of Group Managing Director & CEO

- *Michael Simmons appointed to UWL Board as Group Managing Director & CEO*
- *Extensive experience as both CEO & ASX-listed Company Director*

6 June 2019: Uniti Wireless Limited (“UWL”) is pleased to announce that the UWL Board of Directors have unanimously supported the elevation of its Group Chief Executive Officer (“CEO”) Michael Simmons to the UWL Board, in the role of “Group Managing Director & CEO” and that this appointment has been accepted by Mr Simmons.

Mr Simmons has served as UWL CEO since 15 October 2018 and was instrumental in readying UWL for its ASX listing in February this year, including securing the equity funding required to complete the Fuzenet acquisition. Subsequently, Mr Simmons has successfully secured the engagement of new key executives, materially transformed UWL’s operating cost base and has worked closely with the Executive Director and the UWL Board on several accretive acquisitions completed over recent months.

In addition to his highly credentialed executive career in CEO and other ‘C-level’ roles, Mr Simmons has served as a non-executive director of the board of directors of ASX100 Companies, M2 Group and Vocus Group (post merging with M2 Group).

UWL Chairman, Graeme Barclay, said of Mr Simmons appointment;

“Michael is an executive of the highest order, who has led UWL to becoming a profitable, growing, financially strengthened organisation with a clearly defined strategic plan. Michael’s appointment to the Board of Directors as Group Managing Director & CEO is a natural evolution in light of his performance to date and the stage our company is at in its journey. This appointment is whole-heartedly supported by the UWL Board”.

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ADDITIONAL INFORMATION

For further information, contact as below:

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ABOUT UWL

UWL is a diversified provider of telecommunications services, specializing in fixed-wireless, fibre and specialty telco services. These are the ‘three pillars’ of strategic growth pursued by UWL.

UWL listed on the Australian Securities Exchange in February 2019 with a stated strategy of becoming a leading provider of niche telecommunications services, via both organic and inorganic (mergers and acquisitions) means. To this end, UWL has brought together an experienced Board and Executive team, to support the identification, execution and integration of the sizeable pool of identified opportunities, across the three growth pillars.

At the core of UWL is a commitment to deliver high quality, diversified telecommunications products and services to its customers, in order to produce strong and growing returns to shareholders.