

ASX ANNOUNCEMENT

24 August 2026

CHANGE OF REGISTRY

In accordance with Listing Rule 3.15.1, Norwood Systems Limited (ASX: NOR) ("Norwood Systems" or the Company) advises that as of 24 August 2026, responsibility for the company's share registry services will be transferred from Automic Registry Services (Automic) to Xcend Pty Ltd (XCEND).

Automic will cease to be the registry provider at close of business on 24 August 2026.

XCEND's contact details are as follows:

XCEND

Level 2, 477 Pitt St

Haymarket NSW 2000

Correspondence to:

PO Box R1905

ROYAL EXCHANGE NSW 1225

Phone: +61 2 8591 8509

Email: support@xcend.co

Website: www.xcend.co

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND's Investor portal may visit <https://investor.xcend.app/> and select to "register for an account" and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding with Norwood Systems Limited, please contact XCEND using the details provided above.

-Ends-

AUTHORISED BY:

Stuart Usher
Company Secretary
Norwood Systems Limited

For media inquiries, please contact:

Norwood Systems Ltd

Paul Ostergaard
CEO and Founder
Email: info@norwoodsystems.com
Phone: +61 8 9200 3500

About Norwood Systems

Norwood Systems (ASX: NOR) is a leading innovator in voice communication services, providing advanced conversational and generative AI technologies to revolutionize global communications. Its solutions enhance user experiences, delivering reliable and cutting-edge voice services to customers worldwide.