



2 October 2026

Date of Annual General Meeting and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Swift TV Limited (**Swift** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on **Friday, 27 November 2026**. Shareholders will be advised of further details regarding the AGM in a Notice of Meeting, which will be announced in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 16 October 2026. Any nominations must be received no later than **5.00pm (AWST) on 16 October 2026**, at the Company's Registered Office.

This release has been authorised by Suzie Foreman, the Company Secretary.
For further information please contact:

Brian Mangano
CEO & Managing Director
Swift TV Ltd
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About Swift

Swift is a technology company delivering enterprise in-room engagement and entertainment. Swift TV, its flagship market-first all-in-one connected TV product, is designed for scalable deployment in enterprise environments such as Mining, Oil & Gas, Aged Care and Hospitality, unifying entertainment, communication and engagement while supporting integrations that optimise business outcomes.

Swift TV Ltd.
ASX : STV

BOARD

CHAIRMAN

Charles Fear

MANAGING DIRECTOR

Brian Mangano

NON-EXECUTIVE DIRECTORS

Brad Denison

Nick Berry

HEAD OFFICE

1060 Hay Street
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