

FOR IMMEDIATE RELEASE

4 September 2015

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

NetComm Wireless Limited Annual General Meeting of Shareholders 2015

Pursuant to ASX Listing Rule 3.13.1, whereupon Directors will be subject to re-election, the Board of NetComm Wireless Limited confirms that NetComm's Annual General Meeting of shareholders will be held at 9:30am on Wednesday, 18 November 2015, at the office of Maddocks Lawyers at Angel Place, Level 27, 123 Pitt Street, Sydney, NSW, 2000.

Yours faithfully,



Kenneth J P Sheridan
Company Secretary