

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

22 May 2017 (Sydney): NetComm Wireless Limited (ASX: NTC) is pleased to announce the appointment of two new Non-executive Directors to the Company's Board. Mr David Stewart will join on 23 December 2017 and Mr David Spence will join on 22 May 2017.

Mr Stewart retired from the role of CEO & Managing Director of NetComm on 23 December 2016, after nearly three decades in this role. He continues to be the Company's largest shareholder with over 15% interest. As is appropriate for corporate governance purposes Mr Stewart will re-join NetComm's Board 12 months after retiring as an Executive Director.

Under David's previous leadership, NetComm evolved from a supplier of residential dial-up modems, to creating the first Australian wireless broadband devices, pioneering the Australian M2M segment, and becoming a global leader in fixed wireless and fibre-to-the-distribution-point broadband technologies. Having guided NetComm to winning numerous awards for innovation, Mr Stewart was awarded the status of Industry Ambassador at the annual ACOMM Awards last year.

Mr Spence is currently the non-Executive Chairman of Vocus Group Limited, Chairman of Paypal Australia and founder and Chairman of the National Narrowband Network. He has many years of experience in building satellite, wireless and fibre networking businesses as well as working with large global networking and carrier companies. Mr Spence was the CEO of Unwired Limited from 2003 to 2009, the Company that pioneered wireless broadband to households in Australia. He looks forward to contributing towards our international growth as well as NetComm's opportunity in the next wave of network communications connectivity.

Commenting on the appointments, NetComm Wireless Chairman, Justin Milne said: "In line with NetComm's growth into a global leader in telecommunications technologies, at our 2016 AGM we put in place the ability to further strengthen our Board. The appointment of David Stewart and David Spence to NetComm's Board further enhances the Board's experience.

"NetComm is now at a pivotal growth point. Fixed wireless broadband units are being delivered to one of the two largest telecommunications companies in the US, and fibre-to-the-curb units for Australia's nbn will shortly commence delivery. With a strong management team in place with global experience and skills to drive this growth, it was important that our Board be further enhanced with relevant telecommunications experience so we are best positioned to deliver on the exciting growth opportunities we see ahead."

Pursuit to Listing Rules Mr David Spence's key terms of appointment are attached to this announcement.

-ENDS-

INVESTOR ENQUIRIES

Chris Last
Chief Financial Officer
NetComm Wireless
P: 0424 297 301
E: chris.last@netcommwireless.com

MEDIA ENQUIRIES

Georgie Morell
Director Media & Communications
Market Eye
P: 0438 008 383
E: georgie.morell@marketeye.com.au

About NetComm Wireless

NetComm Wireless Limited (ASX: NTC) is a leading developer of Fixed Wireless broadband, wireless M2M/Industrial IoT and Fibre and Cable to the distribution point (FTTdp / CTTdp) technologies that underpin an increasingly connected world. Our Listen. Innovate. Solve. methodology supports the unique requirements of leading telecommunications carriers, core network providers, system integrators, government and enterprise customers worldwide.

For over 35 years, NetComm Wireless has engineered new generations of world first data communication products and is now a globally recognised communications technology innovator. Headquartered in Sydney (Australia), NetComm Wireless has offices in the US, Europe/UK, New Zealand and Japan.

For more information visit: www.netcommwireless.com

Mr David Spence Key Terms of Appointment

1. Mr David Spence is appointed as a non-executive director of NetComm Wireless (**NTC**), with effect from 22 May 2017.
2. The appointment will be in accordance with, and subject to, the terms and conditions set out in NTC's Constitution and the Australian corporations law.
3. Mr David Spence will be expected to attend all NTC Board meetings and other meetings relating to directors. NTC will bear the reasonable costs of travel, accommodation and out of pocket expenses of Mr David Spence in attending such Board meetings.
4. Mr David Spence will be expected to provide services to NTC as agreed with the NTC Chairman up to 20 days per year or as otherwise required, which includes attendance at Board meetings and other meetings of the directors.

The agreed remuneration package for Mr David Spence is \$75,000 per annum inclusive of any superannuation, for being a director of NTC. Mr David Spence will have no other entitlements upon retirement.