

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

22 December 2017 (Sydney): Pursuant to the Company's earlier advice on 22 May 2017 NetComm Wireless Limited (ASX: NTC) is pleased to now confirm the appointment of Mr David Stewart as a Non-Executive Director to the Company's Board effective on 23 December 2017.

In accordance with Listing Rule 3.16.4 Mr David Stewart's key terms of appointment are attached to this announcement.

Mr Stewart has advised the company that prior to his appointment as a Non-Executive Director he has sold a quantity of NetComm Wireless shares reducing his holding in the Company from 15.8% to 14.6% and that per his advice, the purpose of the sell down was to assist Mr Stewart in the funding of his investments in a UK based technology company and in an Australian based satellite equipment company.

-ENDS-

Investors

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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 and New Zealand.

For more information, visit www.netcommwireless.com.

Mr David Stewart Key Terms of Appointment

1. Mr David Stewart is appointed as a non-executive director of NetComm Wireless (**NTC**), with effect from 23 December 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 Stewart 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 David Stewart in attending such Board meetings.
4. Mr Stewart 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 Stewart is \$75,000 per annum inclusive of any superannuation, for being a director of NTC. Mr Stewart will have no other entitlements upon retirement.