

Withdrawal of resolutions from the 2011 Annual General Meeting

2 November 2011 (Sydney): The Board of NetComm Limited (ASX:NTC) has today decided to withdraw the following resolutions from consideration at the forthcoming Annual General Meeting of the Company, scheduled for 11.00 am on Thursday, 17 November 2011:

- Resolution 8 "Executive Employee Share Plan";
- Resolution 9 "Grant of Conditional Securities to David Stewart"; and
- Resolution 10 "Grant of Conditional Securities to Ken Sheridan".

The Board believes that after further consideration, Resolutions 8, 9 and 10 are not in the current interests of the Company or its shareholders. As such, Resolutions 8, 9 and 10 are withdrawn from consideration and will not be put to a shareholder vote at the Annual General Meeting.

Enquiries to: Ken Sheridan, NetComm Finance Director
Phone: +61 (0)409 157 588 or email: ken.sheridan@netcomm.com.au

About NetComm Limited

NetComm Limited (ASX: NTC) is a leading developer of innovative broadband products for telecommunications carriers and ISPs worldwide. Specialising in fixed and wireless broadband technologies, NetComm designs and produces products that are customized for world-leading carrier networks to successfully deliver the performance requirements of home, business and industrial applications. For 29 years NetComm has developed a solid portfolio of data communication products, including world first broadband HSPA+ and LTE routers and is today a respected global provider of HSPA+, LTE, machine-to-machine (M2M) wireless and fibre access devices. Headquartered in Sydney, Australia, NetComm has offices in New Zealand, North America and the Middle East. For more information about NetComm visit: www.netcomm.com.au