

2 December 2016

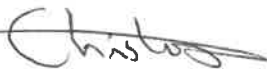
Company Announcements Office  
Australian Securities Exchange

### Change in Company Details – Company Secretary

Mr Christopher Last, Chief Financial Officer of NetComm Wireless Limited has been appointed Company Secretary as at 28 November 2016.

Mr Peter Kenneth Beveridge, Commercial Manager of NetComm Wireless Limited has also been appointed Company Secretary as at 2 December 2016.

In connection with the appointment of Mr Ken Sheridan as Interim Chief Executive Officer of NetComm Wireless Limited and noting the concurrent appointments of both Mr Last and Mr Beveridge as Company Secretary, Mr Sheridan has tendered his resignation as Company Secretary of NetComm Wireless Limited, effective from 2 December 2016.



Chris Last

Company Secretary