

NETCOMM WIRELESS APPOINTS NEW NON-EXECUTIVE DIRECTOR

24 August 2012 (Sydney): NetComm Wireless Limited (ASX: NTC) is pleased to announce that Ken Boundy has been appointed as a Non-Executive Director of NetComm Wireless. Mr Boundy will replace John Burton who has advised the Board of his intention to retire as a Non-Executive Director of NetComm Wireless with effect from this year's annual general meeting (AGM) after 12 years of valuable and dedicated service.

Ken Boundy is currently Chairman and/or Non-Executive Director on four boards, member of two advisory boards and part owner of two businesses. He has held a number of prominent positions over the past thirty years including: Managing Director of the Australian Tourist Commission, Tourism Australia; Executive General Manager, International, of James Hardie Industries Limited; Group General Manager, Corporate Development, of Goodman Fielder Limited (GFL); CEO, of Goodman Fielder Asia, Singapore (GFA) and Director, Industry Development, of the Victorian Department of Industry Commerce and Technology.

Commenting on the appointment, NetComm Wireless' Chairman, John Brennan, said, "I am pleased that Ken has accepted the Board's invitation to join NetComm Wireless as a Non-Executive Director at a time of immense global opportunities for the company. Ken has significant marketing, distribution and international business experience across a diverse range of industry sectors and I am certain that he will be a valuable contributor."

"I am delighted and honoured to have been invited to join the NetComm Wireless Board and look forward to making a solid contribution to the company's ongoing success," said Ken Boundy.

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About NetComm Wireless

NetComm Wireless Limited (ASX: NTC) is a leading developer of innovative broadband products sold globally to major telecommunications carriers, core network providers and system integrators. For 30 years NetComm has developed a portfolio of world first data communication products, and is a respected global provider of 3G and 4G wireless devices servicing the major telecommunications carrier, Machine-to-Machine (M2M) and Rural Broadband markets. NetComm's products are designed to meet the growing needs of today's data-intensive home, business and industrial broadband applications and customized to optimize performance in line with global network advancements. Headquartered in Sydney, Australia, NetComm has offices in New Zealand, North America and the Middle East. For more information about NetComm visit: www.netcommwireless.com