

NETCOMM WIRELESS: Retirement of Chairman, Terry Winters

13 December 2011 (Sydney): The Board of NetComm Wireless Limited (ASX:NTC) today announces the retirement of its Chairman, Mr Terry Winters.

Mr Winters has indicated his intention to retire from the Board of NetComm Wireless in order to invest more time in his personal business and charity interests.

Mr Winters has been a director of NetComm Wireless for over 18 years and Chairman for the last 10 years. He has served the Company and its shareholders with great distinction.

Under his Chairmanship the Company has grown from a small Australian technology supplier to be a highly regarded designer and supplier of 3G and 4G wireless broadband communications devices to global markets.

Mr Winters will leave NetComm Wireless having laid the foundations for significant future growth. Key strategic contract wins, most notably the supply to Ericsson of advanced fixed-wireless devices needed to connect rural and regional Australian households and businesses to NBN, have been overseen by Mr Winters during his time as Chairman.

“On behalf of the Board and shareholders, I want to take this opportunity to thank Terry for his devoted service and for his distinguished leadership of the Company over these past 18 years and wish him every success as he is able to invest more time in his other interests” said Mr David Stewart, Managing Director.

Mr John Brennan, who has served on the NetComm Wireless Board for over 11 years, will assume the role of Chairman.

Enquiries to: Ken Sheridan, NetComm Wireless Finance Director

Phone: +61 (0)409 157 588 or email: ken.sheridan@netcomm.com.au

About NetComm Limited

NetComm Wireless 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 Wireless 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 Wireless 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 Wireless has offices in New Zealand, North America and the Middle East. For more information about NetComm Wireless visit: www.netcomm.com.au