



ASX ANNOUNCEMENT

19 October 2021

Date of 2021 Annual General Meeting

Swoop Holdings Limited (**ASX: SWP**) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company will be held virtually on Friday, 26 November 2021 at 3 pm AEDT. Further details will be advised in the Notice of Annual General Meeting to be released in October 2021.

Under the Company's Constitution valid nominations for the position of director are required to be lodged at the registered office of the Company by no later than Wednesday, 27 October 2021.

Authorised for release by the Chairman of the Company.

For further information, please contact:
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About Swoop

Swoop is a national provider of fixed wireless internet services to wholesale, business and residential customers. The Swoop network is designed and scaled to deliver ultra-reliable, high throughput, flexible telecom network services. Swoop is established and has the goal to build its business to become Australia's best challenger internet and telecommunications provider.