



ASX ANNOUNCEMENT

10 October 2023

Date of 2023 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, 24 November 2023 at 11 am AEDT. Further details will be advised in the Notice of Annual General Meeting to be released in October 2023.

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 Thursday, 26 October 2023.

Authorised for release by the Company Secretary.

For further information, please contact:
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About Swoop

Swoop is a national provider of data and voice services to wholesale, business and residential customers with a focus on its own fibre and fixed wireless infrastructure. 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.