

ASX Announcement:

Resignation of Chairman Mr Joe Gangi



13th August 2024

5G Networks Limited (“5GN” or the “Company”) announces that Mr Joe Gangi has today resigned as an independent director of the Company for personal reasons. In view of the Board’s stated intentions regarding the sale of the Company’s operating businesses, delisting and eventual winding up, the Board does not currently intend to replace Mr Gangi.

The Board would like to thank Mr Gangi for his service to the Company since his appointment in November 2017. Ms Natalie Mactier, a current 5GN independent director, has assumed the role of Chair. Ms Mactier joined the Board in October 2020 and is a member of the Nomination and Remuneration Committee and a member and Chair of the Audit and Risk Committee. Ms Mactier is the CEO of Vivi, an Australian technology company that is transforming the way educators connect with and engage students through innovative software solutions. She believes in the importance of creating diverse and inclusive environments in tech, ensuring that future generations have the skills and opportunities they need to thrive. Ms Mactier has over 20 years of experience in the tech industry.

Managing Director and major shareholder Mr Joe Demase said:

“I would like to thank Joe for support, guidance, and friendship on this incredible journey. He has served 5GN shareholders as an independent board member since the original 5GN IPO in 2017, and serving as Chairman since 2020. He has assisted in a number of the acquisitions and mergers we have completed. I wish him all the best in the future”

This announcement has been authorised by the Board of the Company.

Investor Enquiries

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About 5GN

5GN is an Australian owned digital services company who empower more than 2,500 corporate clients to grow and thrive online. Our portfolio of digital services is extensive, with market leading offers across Cloud, Data networks, Data centre, managed IT services and digital marketing.

5GN currently owns and operates its own Nationwide and Internationally highspeed Data Network with points of presence in all major Australian capital cities, Singapore, USA, Hong Kong and New Zealand. In addition, the Company offers managed cloud solutions through its Cloud and Data Centre capabilities as well as managed services to optimise customers’ IT and network environments. Supporting this is the Company’s combined rack capacity of over 1,200 racks through its owned and operated Data Centres across Melbourne, Sydney, Brisbane and Adelaide.

Our customer focussed heritage has been built on expertise, innovation and personalised service; critical attributes delivered through our culture and embraced by our people.

The 5GN mission is dedicated to leading online success for our customers. We achieve this by building trusted and valued client relationships which convert successful business outcomes at each milestone across the customers’ digital journey.



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