

ASX: CCG

ASX Release 25 February 2025

Resignation of Director

Comms Group Limited (ASX:CCG) (“Comms Group” or the “Company”) announces the resignation of John Mackay as a non-executive director, effective today.

John was inaugural chairman of Comms Group when it listed on ASX in December 2017. John stepped down as Chair in 2024 and continued to serve the board and shareholders.

The Board wish to thank John for his years of service to the Company and for providing strong leadership and guidance.

Authorised for release by the Board of Comms Group Limited.

Peter McGrath
CEO and Managing Director
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Andrew Metcalfe
Company Secretary
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ABOUT COMMS GROUP LIMITED (ASX:CCG)

We enhance business agility through innovative cloud-based communications and secure modern workplace solutions.

Comms Group provides a full range of advanced communications, collaboration and IT solutions from the Cloud. We specialise in the delivery of secure modern workplace IT solutions, managed services, cloud hosting, cloud communications, CPaaS and UCaaS, delivering reliable and scalable technology solutions to empower businesses.

Cloud Communications and Collaboration (Next Telecom)

Cloud communications service provider to Australian SME & corporates with award-winning customer service. Key offerings include unified communications solutions, including Microsoft Teams Calling, value-added services, cloud business phone/hosted PBX, inbound/toll-free services, mobile services, and extensive connectivity solutions, including fibre and NBN broadband, SD-WAN and secure firewall services.

Secure Modern Workplace Solutions (onPlatinum)

Award-winning IT & Cloud Services Managed Service Provider supporting corporate customers' ICT needs. We assist mid-market businesses with tailored solutions for enhanced productivity, security, and efficiency. Our proactive IT support and flexible cloud solutions drive your business forward, while multi-layered protections keep your data and systems secure. We work closely with our customers to create a secure, modern workplace where their organisation can thrive.

Global UCaaS and Wholesale (Comms Group Global)

Specialist UCaaS for international business and CPaaS for wholesale customers with global network reach. With our cloud-based network and expertise in Microsoft Teams, Cisco Webex and SIP, we offer fully managed services and PSTN replacement services in over 65+ countries. We provide global MNCs with seamless international unified

communications solutions over a reliable global network, along with the latest product solutions and high levels of technical knowledge and global 24x7 support.