

ASX Announcement:

Change of Company Secretary



2 September 2025

5G NETWORKS LIMITED (ASX: 5GN) announces the appointment of Adam Gallagher as Company Secretary, effective today, 2 September 2025.

Adam is a highly experienced company secretary, director, and executive with a broad corporate skill set. He has been a Chartered Secretary since 2012 and supports a portfolio of ASX-listed companies through his firm, Applied Corporate Governance Partners. Adam holds Graduate Diplomas in Governance and Information Systems, a Masters in Commerce and a Bachelor of Economics.

The Board thanks Michael Wilton, who retires from the role of Company Secretary today, for his services and wishes him well in future.

For the purpose of ASX Listing Rule 12.6, Adam will be the person responsible for communications between the Company and ASX.

Authorised for release by the Board

Investor Enquiries

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About 5GN

5GN is an Australian-owned digital services company that empowers 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 high-speed Data Network with points of presence in all major Australian capital cities, Singapore, the 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-focused 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.