

ASX ANNOUNCEMENT

18 September 2018

Resignation of non-executive Chairman

“Virtual Mobile Communications as a Service” pioneer Norwood Systems Ltd (Norwood or the Company) (ASX: NOR) advises that Mr Amit Pau has resigned as Non-Executive Chairman and Director of the Company, effective immediately.

Mr Pau’s resignation and orderly transition from the Board was necessary to provide Mr Pau the additional time required to focus on his other business commitments. The Board thanks Amit for his contribution as a director of the Company and wishes him all the best in his future endeavours.

<ENDS>

Company: Paul Ostergaard , CEO & Founder Office: +61 8 9200 3500 Web: www.norwoodsystems.com Twitter: @norwoodsystems, @paulostergaard	Media & Investor Relations: Shane Murphy , FTI Consulting Office: +61 8 9485 8888 email: shane.murphy@fticonsulting.com Mobile: +61 420 945 291 Twitter: @ShaneWMurphy
---	---

About Norwood Systems

Norwood Systems Ltd (ASX:NOR) is revolutionizing mobile voice, messaging, data and cyber security services through its pioneering award-winning virtual mobile services platform, Corona® and Apps, World Phone®, World Message™, World Secure™, World Wi-Fi™ and World Voicemail™.



Norwood’s App Portfolio

The Company’s breakthrough offerings deliver Over the Top (OTT) connectivity, knowledge and intelligence services. Norwood’s products and services are targeted at a broad spectrum of prospective customers from individuals through to large enterprises and government agencies.

Norwood has delivered services to more than 6 million customers since launching its platform in mid-2014, servicing people in 200+ countries & territories and 5000+ cities worldwide and has achieved a 4+ App Store rating on all published Apps.

Norwood Systems listed on the ASX in June 2015 and trades with the stock ticker NOR.