



Swoop Holdings Limited | ABN 20 009 256 535

ASX ANNOUNCEMENT

9 June 2026

Appointment of Non-Executive Director

Swoop Holdings Limited (ASX: SWP) (Company) is pleased to announce the appointment of Janine Rolfe as an Independent Non-Executive Director, effective immediately.

Janine brings more than two decades of legal, governance and management experience across multiple sectors, including highly regulated industries and complex global businesses. Janine is a professional non-executive director and currently sits on the boards of Ambertech Limited (ASX: AMO), Cynata Therapeutics Limited (ASX: CYP) and Cloudwerx Holdings Pty Ltd. Janine is also a commissioner for the NSW Independent Casino Commission, a statutory authority.

Previously, Janine was General Counsel & Company Secretary of Link Group, where she was principal adviser to the board and executive on governance, legal risk and M&A. Prior to that, Janine founded one of Australia's largest governance advisory firms, Company Matters, and worked both as in-house counsel at Qantas Airways Limited and in private practice at Mallesons.

Janine holds a Bachelor of Economics and Bachelor of Laws (Hons), and is a Graduate Member of the Australian Institute of Company.

Janine is expected to stand for election at the 2026 Annual General Meeting.

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This announcement has been authorised for release by the Board of Swoop Holdings Limited.

For further information, please contact:

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About Swoop

Swoop is a national provider of data, mobile and voice services to channel, 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.