



ASX ANNOUNCEMENT

Appointment of Darryl Inns as UWL Group CFO

- *Previously CFO of \$2.2B ASX-listed telco*
- *Financial oversight of 20+ acquisitions*
- *Peter Wildy to remain Company Secretary & Group Financial Controller*

16 April 2019: Uniti Wireless Limited (ASX: "UWL") today announces the appointment of Darryl Inns as its Chief Financial Officer ("CFO").

Darryl has an outstanding pedigree as CFO in ASX-listed companies, most notably serving as M2 Group ("M2") CFO for 15 years from 2001, including its listing on ASX in 2004 (market capitalisation of \$14M) through to its merger with Vocus Group in 2016, when M2 was market capitalised at greater than \$2.2B.

During his time at M2, Darryl was centrally involved in the financial due diligence, financing and integration of more than 20 acquisitions, including large-scale transactions such as Dodo, iPrimus and CallPlus Group (NZ).

Additionally, Darryl served as CFO at ISelect Limited and as Divisional CFO at Vocus Group (Consumer division).

Peter Wildy will remain a central part of the UWL executive leadership, taking on the role of Group Financial Controller and retaining the Company Secretary function.

The key leadership moves announced today, together with the recent appointment of Vaughan Bowen as Executive Director, will further build the executive depth and experience necessary for UWL to execute on its ambitious growth plans. The three 'pillars' of strategic growth (detailed in UWL ASX announcement dated 15 April 2019) requires capability across a range of disciplines for the company to take maximum advantage of both organic growth and growth-by-acquisition opportunities.

UWL CEO, Michael Simmons, said this of today's leadership appointments:

"The appointment of Darryl Inns is a major coup, given his rare knowledge of what it takes to guide a small enterprise through to a diversified ASX100 company in the telecommunications sector. I've observed Darryl's performance as CFO up close for nearly 10 years and he's got exactly what's required to help take our company to the next level, particularly his strong pedigree in mergers and acquisitions.

I'm similarly delighted to have Peter Wildy taking on the Group Financial Controller role, remaining as Company Secretary and the senior executive within our Adelaide operations. Peter played a pivotal role in UWL achieving its recent ASX listing and has become a trusted confidant to myself and the Board.

The executive 'bench strength' we are building at UWL gives me great confidence of our ability to execute on our bold plans to grow across the three pillars which we have identified as being scalable avenues to transform the company into a sizeable, strongly growing & highly profitable company over the coming years."

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ADDITIONAL INFORMATION

For further information, contact as below:

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