

ASX: CCG

ASX Release 31 July 2025

Appointment of Director

Comms Group Limited (ASX:CCG) (Comms Group or the Company) is pleased to announce the appointment of Mr Stephen Picton as a Non-Executive Director.

Mr Picton has over 30 years' experience in the technology industry having held senior positions in both British Telecom (BT) and AAPT. Whilst at BT he was a Senior Executive within their international operations and held several business development positions in Asia Pacific. At AAPT, he served as Director of Marketing & Strategic Development and held multiple other Director roles in its subsidiaries such as Connect.com & Cellular One.

In January 2000 he founded GoTalk which over 10 years grew to become the largest prepaid communications company in Australia & New Zealand.

In 2011 he founded FuzeNet and LBNCo providing competitive fibre solutions and consumer internet services which were acquired by the then ASX listed Uniti Group for over \$110 million.

Mr Picton holds a Bachelor of Science in Technology and a Master of Business from London Business School (LBS) is a Chartered Engineer (CEng) and a Member of The Institute of Company Directors. He is also a Sloan Fellow which was awarded to him in 1993 by the Sloan Foundation as part of the joint MIT, Stanford and LBS universities programme. He is currently engaged on a programme at LBS exploring the application of AI in business.

He has been a board Director of over 20 companies and is currently on the board of ASX listed Echo IQ Ltd (ASX: EIQ) an AI technology company focussed on the medical sector.

In addition to his appointment, Mr Picton will invest in 10 million shares at 5c per share (total \$500k investment) at an issue price of 5 cents per share being approximate to the prevailing share price based on the 20-day volume weighted average share price (VWAP) and also the same price per share for the Company's recent capital raise.

The investment will be subject to shareholder approval at the AGM in November however to lock in the price Mr Picton will provide the full subscription amount now. This subscription amount will be refunded in the unforeseen event that shareholders do not approve the issuing of the shares.

Mr Ryan O'Hare, Comms Group Chair said: *"We are pleased to welcome Steve to Comms Group which will significantly benefit from his experience in telecommunication markets in both Australia and the UK. I have had a 28-year working relationship with Steve and look forward to that continuing, working together to grow value in the Comms Group business."*

Authorised for release by the Board of Comms Group Limited.

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FOR MORE INFORMATION

Peter McGrath

Chief Executive Officer

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Matthew Beale

Chief Financial Officer

ABOUT COMMS GROUP

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 STN 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.
