ASX Announcement
MGM Wireless Limited (ASX:MWR)
26 October 2020

BOARD CHANGES

MGM Wireless Limited (ASX: MWR) ("MGM Wireless" or "Company"), developer of innovative technologies that keep families safe and connected, advises of the following changes to the Board effective 31 October 2020 –

- Leila Henderson retires after serving over six years as Non-Executive Director
- Glen Butler retires after serving over three years as Non-Executive Director

MGM Wireless Chairman, Mr Mark Fortunatow, said "On behalf of the Board, I express my deep thanks to Leila and Glen for their service to the Company and our shareholders over the past several years. Their contributions have been invaluable in our Company's journey from pioneering the development of socially responsible communication technologies for schools and families, to developing the market-leading Spacetalk Kids and one-of-a-kind Spacetalk Life mobile phone smartwatch devices and app ecosystem. I wish Leila and Glen well for the future."

This announcement has been authorized by MGM Wireless CEO Mark Fortunatow.

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About MGM Wireless

MGM Wireless Limited is a software company that designs and develops breakthrough technology and wearable devices that enrich connections between families, schools and society.

The Company is recognised as a global leader and pioneer in socially responsible technology for schools and families. Everything we do is built on our unshakeable desire for families to feel safe and secure so that they can live with freedom, independence and joy.

In 2017 the Company shifted to wearables, developing the market leading Spacetalk children's mobile phone smartwatch which is now the significant share of the overall business.

About Spacetalk Kids

Spacetalk Kids is a mobile phone built into a smartwatch designed just for children from the age of 5 to 12. Spacetalk allows two-way phone calls and SMS messaging to a parent-controlled list of contacts and GPS tracking alerts parents whenever children leave designated safe spaces, such as school or the home.

Spacetalk doesn't give children access to social media, apps, open internet or other such services that can be dangerous to young children. The subscription based 'AllMyTribe' mobile app enables parents to manage the family's Spacetalk devices.

About Spacetalk Life

Spacetalk Life is a stylish, standalone mobile phone built into a smartwatch for seniors. Spacetalk Life keeps wearers safe, independent, and connected with their loved ones, using SOS alerts, two-way phone calls, SMS messaging, GPS location services and advanced safety services.

Wearers' independence and dignity is never compromised, as they are in complete control and able to decide who sees their location. The AllMyTribe App enables families to directly care for their aging seniors.

About MGM's School Communication Business

MGM created the world's first SMS based Automated Student Absence Notification Solution for schools and is recognised as a global leader in socially responsible and technology-enabled school communication. Over 1,200 schools and 1.7 million parents use MGM Wireless products.

To learn more please visit: www.mgmwireless.com.