

Swiftel Limited

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21st October 2003

Swiftel Limited advises that both resolutions considered by the General Meeting of Shareholders on 21st October 2003 were passed.

For further information please contact Chris Gale or Mark Hansen. Alternatively, visit www.swiftel.com.au

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BACKGROUND

Swiftel provides a premium, high speed, high bandwidth, optical telecommunications network for business and government throughout Australia. The network integrates advanced high-capacity fibre-optic cable with state-of-the-art switching technology to support a carrier grade IP network and emerging technologies.

The products range from Broadband ADSL Services, High Speed Managed Services, Co-Location, Data Storage as well as fixed line and mobile voice services.