

29 September 2017

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Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam

APPOINTMENT OF CHIEF TECHNOLOGY OFFICER

TZ Limited (“**TZ**” and the “**Company**”) is pleased to announce the appointment of Adam Forsyth as the Chief Technology Officer (“**CTO**”) of the Company.

Adam joined TZ in mid-2016 as Head of Engineering and has been instrumental in bringing rigour and discipline to the Company’s product design, development and engineering processes. In this expanded role as CTO, he will lead the evolution of TZ’s SMARt Locking and Fastening Device Technology and deliver the Company’s vision of creating an enabling platform for new, innovative Industrial Internet of Things (IIOT) solutions that can expand TZ’s area of participation and generate new revenue growth.

Adam is well qualified, with a background in electronics and computing, and a Master’s degree in Business Administration. Prior to joining TZ, Adam was Technology Development Manager for Hastings Deering Caterpillar and has held senior technical and general management roles in the Industrial, Mining and Defence sectors.

“Adam brings extensive expertise in the management of integrated, agile development programs and teams focused around delivering company growth through technology innovation,” said John Wilson, Managing Director of TZ Limited. “He has proven himself as a strong leader in executing against defined deliverables and brings exceptional operational and technical expertise to the organisation.”

About TZ Limited

TZ Limited (“**TZ**”) is a technology company that is listed on the Australian Securities Exchange. TZ is the leader in SMARt Device™ technology combining state-of-the-art SMA actuated intelligent fastening and locking devices with TZ remote software control. TZ’s systems deliver asset level protection and compelling solutions for security, monitoring and control applications across a number of market segments. The Company currently supplies market leading solutions to major corporations worldwide to the Data Centre industry and in the Automated Parcel Locker and E-Commerce market.

For additional information on TZ Limited, please visit www.tz.net.