



## ASX ANNOUNCEMENT

31 August 2018

### Change of Company Secretary

Simble Solutions Limited (**Simble** or the **Company**) advises that effective from 30 August 2018, Mr Kobe Li of BoardRoom Pty Ltd has been appointed as Company Secretary of Simble.

Kobe Li spent eight years at ASX Listings Compliance team as a Senior Adviser overseeing a portfolio of ASX listed entities. He is a member of the Governance Institute of Australia and is admitted as a lawyer to the Supreme Court of Victoria.

Mr Li replaces Mr Tharun Kupppanda and the Board takes this opportunity to thank Mr Kupppanda for his contribution as Company Secretary.

**ENDS**

**For more information please contact:**

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### About Simble

Simble Solutions (ASX:SIS) is an Australian software company focused on energy management and mobility solutions. The Simble Energy Platform or 'SimbleSense' is an integrated hardware and real-time software solution that enables businesses to visualise, control and monetise their energy systems. The Company's Software as a Service (SaaS) platform has Internet of Things (IoT) capabilities and empowers enterprises and consumers to remotely automate energy savings opportunities to reduce their energy bill. Simble operates in the SME SaaS market and targets the distribution of its platform through channel partners. Simble has an international presence with offices in Sydney and Melbourne (Australia), London (UK), Auckland (New Zealand), Dubai (UAE) and Da Nang (Vietnam).

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