



ASX ANNOUNCEMENT

4 October 2019

Resignation of Company Secretary

Simble Solutions Limited (**Simble** or the **Company**) wishes to advise that Mr Stephen Strubel has resigned his position as Company Secretary of Simble effective immediately as Mr Strubel is no longer an employee of Boardroom Pty Limited (ABN 14 003 209 836), the provider of company secretarial services to Simble.

Mr Hasaka Martin remains as the sole Company Secretary for the Company.

The Company wishes to thank Mr Strubel for his service.

ENDS

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About Simble

Simble Solutions (ASX:SIS) is an Australian software company focused on energy management and Internet of Things 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 and residential 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) and Da Nang (Vietnam).

More information: www.simblegroup.com

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