

# For immediate release - ASX announcement

18 October 2019

## BuildingIQ (ASX: BIQ) - Retirement of Tanya Cox

**Sydney - BuildingIQ Inc. (ASX: BIQ),** a tech-enabled services business, today announced its Non-executive Director, Ms Tanya Cox, intends to retire from the Board on 30 November 2019.

Tanya joined the Board in August 2015, and has served over four years as a director. During that time Tanya also served as Chair of the Company's Audit & Risk Committee and Remuneration Committee.

On behalf of the Board, Interim Chair, Will Deane, thanked Ms Cox for her dedication and efforts over the past four years, including supporting the Company through its IPO and since then, working closely with its audit and finance teams as the Company expanded its offerings.

The Company wishes Tanya the best of luck in her new role.

#### Ends.

#### For further information contact:

Lisa Jones Company Secretary Ph: +61 2 9360 0602

E: <u>lisajones@buildingiq.com</u>

Christine Bowen communicaterelate - Investor Relations

Ph: +61 414 861 629

E: christine@communicaterelate.com.au

### **About BuildingIQ**

BuildingIQ (ASX: BIQ) helps building owners and operators worldwide lower energy use, increase building operations efficiency and enhance tenant comfort. The Company's 5i cloud-based platform and Managed Services deliver on the promise of Internet of Things (IoT) for buildings. Approx. 140M square feet of building space is currently under management with BuildingIQ. <a href="https://www.buildingiq.com">www.buildingiq.com</a>

### **Foreign Ownership Restrictions**

BuildingIQ's CHESS Depositary Interests (CDIs) rely on the exemption from registration contained in Regulation S of the US Securities Act of 1933 (Securities Act) for offers or sales which are made outside the US. Accordingly, the CDIs have not been, and will not be, registered under the Securities Act or the laws of any state or other jurisdiction in the US. The holders of BuildingIQ's CDIs are unable to sell the CDIs into the US or to a US person unless the re-sale of the CDIs is registered under the Securities Act or an exemption is available. To enforce the above transfer restrictions, all CDIs issued bear a 'FOR US' designation on the ASX. This designation restricts any CDIs from being sold on ASX to US persons. In addition, hedging transactions with regard to the CDIs may only be conducted in accordance with the Securities Act.