



For immediate release - ASX announcement

15 December 2020

Appointment/Resignation of Company Secretary

Sydney – BuildingIQ, Inc. (ASX: BIQ) ('the Company' or 'BuildingIQ') is pleased to announce the appointment of Ms Kelly Moore and Ms Meagan Hamblin as Joint Company Secretaries, effective 15 December 2020.

Ms Moore is a qualified Chartered Accountant and Company Secretary with extensive experience in providing accounting and secretarial advice to public companies. Ms Moore holds a Bachelor of Commerce degree from the University of Western Australia, is a member of the Institute of Chartered Accountants, Australia and New Zealand, is a graduate of the Australian Institute of Company Directors and an associate member of the Governance Institute of Australia.

Ms Meagan Hamblin is a qualified Chartered Accountant with experience in providing financial reporting and corporate advisory services to public companies. Ms Hamblin holds a Bachelor of Commerce degree from the University of Western Australia, is a member of the Institute of Chartered Accountants, Australia and New Zealand and an associate member of the Governance Institute of Australia.

The Company also announces the resignation of Ms Lisa Jones as Company Secretary, effective 15 December 2020. The Directors wish to thank Ms Jones for her services to the Company over the past few years and are grateful, in particular, for her assistance during the recent transitional period following the changes in the Board of BuildingIQ.

Following their appointment, Ms Kelly Moore and Ms Meagan Hamblin will be Joint Australian Company Secretaries effective immediately.

Authorised for release by the Directors of the Company.

For further information contact:

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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 with none of the drawbacks. Over 120M square feet of building space is currently under management with BuildingIQ.

Foreign Ownership Restrictions

BuildingIQ's CHES Depositary Interests (CDIs) are issued in reliance 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.