



**For immediate release - ASX announcement**

1 October 2021

### **Resignation and Appointment of Company Secretary**

Sydney – BuildingIQ, Inc. (ASX: BIQ) ('the Company' or 'Building IQ'), wishes to advise that Ms Kelly Moore and Ms Meagan Hamblin have resigned as Joint-Company Secretaries effective immediately. The Directors would like to sincerely thank both Ms Moore and Ms Hamblin for their contributions to the Company and wish them the best in their future endeavors.

Mr Joe Graziano has been appointed as Company Secretary effective immediately. Mr Graziano has over 28 years of experience providing a wide range of governance, business, financial and taxation advice to public and private companies. Mr Graziano's experience and skills are an exciting addition to the BIQ Group.

For the purpose of ASX Listing Rule 12.6, Mr Graziano will also be the person responsible for communication between the Company and ASX.

Authorised for release by the Directors of the Company.

### **For further information contact:**

Mr. J Graziano, Company Secretary

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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. Approximately 140M square feet of building space is currently under management with BuildingIQ.

### **Foreign Ownership Restrictions**

BuildingIQ's CHESS 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.