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### **ASX Announcement**

## Clarification of a Third Party's Approach to TZ's Major Shareholders

TZ Limited (the 'Company') (ASX: TZL) advises that the Board of Director's of TZ Limited became aware in the past few days of an approach being made to major shareholders by a Melbourne based "Third Party".

The "Third Party" was Funds Management/Corporate Advisory firm Salter Brothers.

The Chairman of TZ Limited made contact with the "Third Party" and was satisfied the approach was in regard to the "offering of Corporate Advisory services". The Company stated that the correct procedure would have been to contact the Board of Directors, rather than shareholders direct. TZ Limited has, however, committed to reviewing any proposal that may be forthcoming (corporate advisory service led proposal).

TZ Limited receives approaches from services firm offering their services regularly. The Company is not in the possession of any knowledge of "expression of interest" that would require ASX market disclosure.

Authorised for release by the Board of Directors.

#### For further information, please contact:

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#### About TZ Limited

At TZ, we engineer solutions to improve physical access control using smart devices and even smarter technology. We invent solutions to solve real-world problems, solutions designed to work in harmony with existing technology for total connectivity. That's why we are the trusted partner of global corporations like Apple, Microsoft, SunCorp, Adidas and WesTrac.

With offices in Australia, Singapore, India, America and the United Kingdom, TZ solutions support agile workplaces, contactless ecommerce deliveries, campus package management; first responder's chain of custody; data cabinet security, and so much more. Our products implement rules to control who can access what, when and where. – then report on these actions for intelligent business insights.

As the world evolves, so does our technology. We call this "Edge Logistics IT". TZ has always provided connected devices and the software that controls them. TZ solutions will deliver intelligent access for every device to enable a new level of customer control.

For additional information on TZ Limited, please visit <u>www.tz.net</u>.

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