

ASX Announcement

2 April 2020

## Board Changes

TYMLEZ Group Limited (ASX:TYM) (**TYMLEZ** or the **Company**), a leader in enterprise software and technology solutions utilising commercial grade blockchain technology, is pleased to announce the appointment of Daniel O'Halloran as a Non-Executive Director of the Company. Daniel O'Halloran is an experienced Board Member, Energy Industry Executive and Investor, with more than 13 years' experience consulting in the transmission power grid sector.

As founder and CEO of a number of successful energy transmission companies, he has worked closely with major utility asset owners in Australian, Canadian and American markets to maximise grid efficiencies through the introduction of smart grid and green energy integration along with better understand customer usage trends. Daniel's investment strategies are deeply driven by innovation, sustainability and positive social impact, with current investments and advisory roles that sit mainly in Renewable Energy, Bio Tech, Agri Tech and AI.

Following the appointment of Daniel O'Halloran, Justyn Stedwell who was appointed as a Director of the Company on an interim basis in November 2019 will step down as a Director. Justyn Stedwell will continue in his role as Company Secretary.

Justyn Stedwell  
Company Secretary  
On behalf of the Board of Directors

## CONTACTS

TYMLEZ
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