

ASX Announcement

22 May 2020

29 May 2020 Annual General Meeting Update

TYMLEZ Group Limited (ASX: TYM) refers to its Annual General Meeting of Shareholders to be held at 4pm AEST on Friday 29 May 2020. Due to the current COVID- 19 non-essential gathering limits and social distancing requirements the Company encourages shareholders to vote on resolutions via proxy form rather than attending the meeting in person as attendance at the meeting may be restricted to comply with the current Government COVID-19 requirements. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form, proxy forms must be received by the Company's share registry, Automic, by 4:00pm AEST on 27 May 2020.

A conference facility has been set up to allow shareholders to join the meeting, however, shareholders will not be able to vote on resolutions via the conference facility.

To join the meeting via conference facility please register in advance of the meeting by contacting the Company Secretary Justyn Stedwell by email to justyn.stedwell@tymlez.com or by calling (03) 8395 5446. Please register to attend the meeting via conference facility at least 4 hours in advance of the meeting to allow sufficient time for the Company to respond to your registration request.

The health and safety of our staff, shareholders and the general public is a priority of the Company and we appreciate your support and understanding during this time.

Please contact the Company Secretary for any queries in relation to the AGM.

Justyn Stedwell
Company Secretary
(03) 8395 5446