

14<sup>th</sup> October 2020

ASX Announcement

### **TYMLEZ appoints Tim Ebbeck as a Non-Executive Director to the Board**

TYMLEZ Group Limited (“TYMLEZ” or the “Company”), is pleased to announce the appointment of Mr. Tim Ebbeck as a non-executive director.

Mr. Ebbeck is presently a non-executive director of Workforce Management and Education software company ReadyTech Limited (ASX.RDY), an advisor to intelligent personalisation company MyWave.AI, and principal of Ebbeck TIG Consulting. Previously, Mr Ebbeck was CEO of SAP in Australia and New Zealand, Chief Commercial Officer of SAP in Asia Pacific Japan, CEO of Oracle in Australia and New Zealand, and CEO of software robotic process automation leader Automation Anywhere in Australia and New Zealand. Mr Ebbeck is a Fellow of CPA Australia, a Fellow of the Institute of Managers and Leaders, and Graduate of the Australian Institute of Company Directors and has served on the boards of the Museum of Applied Arts and Sciences in NSW, IXUP Ltd, Geo Ltd, Nextgen Distribution Pty Ltd, CPA Australia, and Nvoi Limited.

***“Welcome to the team Tim. Your skills and experience will add significant value to the board. We look forward to working closely with you as we move into an exciting future at TYMLEZ” said Wayne Clay, Chairman of TYMLEZ.***

***“We’re delighted to welcome Tim to the TYMLEZ team. It is another important step in the evolution of our strategy to have the TYMLEZ platform deployed to create trusted dynamic marketplaces. Tim’s deep experience in enterprise software and innovation, multiple industries, coupled with his strong governance pedigree brings a unique set of skills to TYMLEZ at an important time in our development.”, said Daniel O’Halloran, CEO of TYMLEZ.***

***“Innovation can be accelerated leveraging great technology and is critical in today’s rapidly evolving world. Large projects with long lead-times, creating overly-complex environments, are an artefact of days gone. Clever, scalable, and secure technology platforms can now be used to create new business models and marketplaces, removing inefficiency and disrupting old-world business models. TYMLEZ has excellent technology that is well positioned to be the foundation for a range of new markets including peer-to-peer energy trading.” said Tim Ebbeck.***

**Authorised by the Board of Directors**

**For further information:**

**Mr Justyn Stedwell**

Company Secretary

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**ABOUT TYMLEZ GROUP LIMITED**

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Blockchain designed for business. TYMLEZ provides a highly scalable, multi-tenant, enterprise-grade smart contract blockchain platform which can be deployed in minutes and / or implemented via partners within an enterprise or across a consortium. We bring commercial-grade blockchain technology to the enterprise. We do this by delivering a scalable platform which enables accelerated development, management, and deployment of enterprise blockchain applications.