

4 January 2021

Appointment of new Chief Financial Officer

Security Matters Limited (ASX: SMX) (Security Matters or the Company), a company focused on digitising physical objects on the blockchain to enable a circular and closed loop economy, advises of the appointment of a new Chief Financial Officer, Ms. Danit Cohen.

Ms. Cohen is qualified Israel chartered accountant with over 20 years' experience. She has previously held a financial leadership role in a global company in the plastics industry. Ms. Cohen is highly experienced in controllership, audit, and leading finance and investing processes

Mr Musnikow has resigned as Chief Financial Officer, effective December 31, 2020. The Board acknowledges and thanks Mr Musnikow for the contribution he has made to the Company since October 2017.

--Ends--

By order of the Chief Executive Officer.

For further information, please contact:

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About Security Matters Limited

Security Matters has commenced the commercialisation of its unique, patented technology that uses a hidden chemical-based 'barcode' to permanently and irrevocably 'mark' any object, be it solid, liquid or gas. The barcode is read using the company's unique 'reader' to access the corresponding stored data, recorded and protected using blockchain technology.

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