

4 June 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. Limor Moshe Lotker.

Ms. Lotker is a qualified Israel chartered accountant with over 20 years' experience. She has previously held a financial leadership role in a company with global operations in the electronic industry. Ms. Lotker is highly experienced in financial and operational aspects of the business, controllership and leading finance and investing processes.

Ms Danit Cohen has resigned as Chief Financial Officer, effective June 4, 2021. The Board acknowledges and thanks Ms Cohen for the contribution she has made to the Company.

--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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