

3 September 2021

ASX Announcement

Appointment of Joint Company Secretary

Tymlez Group Limited (ASX:TYM) (the **Company**) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Belinda Cleminson from Automic Group has been appointed as Joint Company Secretary of the Company together with Mr Justyn Stedwell, effective immediately.

Ms Cleminson has over 18 years' experience as a Company Secretary of Australian listed and unlisted companies including ASX 200 clients. Ms Cleminson is the Company Secretary of various public and private companies, including ASX, NZX and OTC listed companies across a range of industries including investment management, biotechnology, media, healthcare and e-commerce. Belinda is a member of the Governance Institute of Australia, and a Member of the Australian Institute of Company Directors.

For the purposes of ASX Listing Rule 12.6, Ms Belinda Cleminson and Mr Justyn Stedwell will be the people responsible for communications between the Company and ASX.

Authorised for release by the Board of Tymlez Group Limited.

ABOUT TYMLEZ GROUP LIMITED

The TYMLEZ platform enables the efficient and cost-effective deployment of enterprise blockchain applications in growing mission-critical industries including energy, financial services and medical-tech. The core functionality allows TYMLEZ to integrate with blockchains, legacy software and modern applications. TYMLEZ is developing solutions for customers on its platform. Solutions include tracking and tracing, secure document sharing and peer to peer trading.