

## COMPANY ANNOUNCEMENT BOARD AND MANAGEMENT CHANGES

22 May 2023

ASX: TYM

TYMLEZ Group Limited (“TYMLEZ”) announces that Jason Conroy has resigned as Independent Chairman and Non-Executive Director effective immediately.

Jason has expressed a wish to devote more time to business and personal commitments. Jason said: “Whilst I have enjoyed the challenges of working with TYMLEZ and seeing it develop its technology and global relationships across industry, it is now time for me to focus on other business pursuits and personal commitments”.

Commenting on behalf of the TYMLEZ Board of Directors, Rhys Evans stated: “Jason demonstrated a strong work ethic and gave level-headed guidance to the Board during his time as Non-Executive Director and Chairperson. We wish him well for the future.”

Rhys Evans will replace Jason Conroy as Company Chairman and Daniel O Halloran will step in as a Director, alongside Non-Executive Director Eglantine Etienne.

TYMLEZ global search for a new CEO is in progress.

Authorised by the TYMLEZ Board of Directors.

### ABOUT TYMLEZ

TYMLEZ (ASX: TYM) is a pioneer in the development and delivery of carbon reporting and guarantee of origin solutions. TYMLEZ provides companies across the globe with world-class solutions designed to empower them in their decarbonisation journeys.

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