

COMPANY ANNOUNCEMENT BOARD AND MANAGEMENT CHANGE

5 June 2023

ASX: TYM

TYMLEZ Group Limited ("TYMLEZ") announces that Rhys Evans has resigned as Non-Executive Director effective immediately.

Rhys has expressed a wish to devote more time to his other business commitments.

Rhys said: "I have been incredibly grateful for the opportunity to work alongside very capable and experienced professionals during my tenure at TYMLEZ. The TYMLEZ team has had excellent talent across key roles within the business as was verified recently in an independent report from a leading global software industry expert specialising on advising smart up technology companies. As a start-up company in the deep tech space TYMLEZ has faced many challenges over the past 18 months. The TYMLEZ team has shown great resilience and drive to create strategic partnerships which need time to mature over coming years, as sustainability and decarbonisation become a key focus for our global community. I wish all members of the TYMLEZ team well for the future, including all shareholders, staff, management and Board members, past and present."

Commenting on behalf of the TYMLEZ Board of Directors, Freddy El Turk stated: "Over the past few weeks, I've had the opportunity to work alongside Mr Evans. He has demonstrated dedication and professionalism during this period. His departure from the TYMLEZ group will be missed, and we wish him all the best in his future endeavours."

TYMLEZ is delighted to announce the appointment of Darren Scott as a Non-Executive Director to our board, effective immediately. With a distinguished executive career at Cisco and Adobe, Darren brings extensive expertise in launching and scaling growing global high-tech businesses. His international experience, successful launch of emerging technology ventures, and founding and nurturing of his software start-up, The Experience Exchange, make him a valuable addition to our leadership team. Please join us in extending a warm welcome to Darren Scott as we eagerly anticipate his valuable insights and contributions to our continued growth at TYMLEZ.

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.

Visit tymlez.com for more information.