

4 May 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary

Zimi Ltd (ASX: ZMM) ("Zimi", the "Company") advises that Mr Neville Bassett has resigned as Company Secretary effective today to pursue other interest. The Board would like to thank Mr Bassett for his service to the Company and wish him well for the future.

The Company also announces the appointment of Ms Melissa Chapman and Ms Catherine Grant-Edwards as Joint Company Secretaries, effective from 4 May 2021.

Ms Melissa Chapman (Certified Practicing Accountant (CPA), AGIA/ACIS, GAICD) and Ms Catherine Grant-Edwards (Chartered Accountant (CA)) are directors of Bellatrix Corporate Pty Ltd, a company that provides company secretarial and accounting services to a number of Australian Securities Exchange (**ASX**) listed companies.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Ms Melissa Chapman and Ms Catherine Grant-Edwards will be the persons responsible for communications between the Company and the ASX from 4 May 2021.

This announcement has been approved by the Board.

End –

Further Information:

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