

ASX RELEASE | De.mem Limited (ASX:DEM)

Change of Company Secretary

Melbourne, 2 January 2020: De.mem Limited (ASX:DEM) ("De.mem" or "Company") announces the appointment of Ms Melanie Leydin as the Company Secretary effective 1 January 2020.

Ms Melanie Leydin has over 25 years' experience in the accounting profession and over 18 years' experience as a Company Secretary for ASX listed companies. She is a Chartered Accountant and a Registered Company Auditor. Her experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

This appointment follows the resignations of Brett Tucker and Deborah Ho as Company Secretary and Joint Company Secretary, respectively, of the Company.

The Company thanks Mr Tucker and Ms Ho for their contributions during their respective periods of appointment.

This document has been authorised for release to the ASX by Andreas Kroell, Chief Executive Officer of the Company.

-ENDS-

For further information, please contact:

De.mem Limited

Andreas Kroell

CEO

De.mem Limited

investor@demem.com.sg

Investor Enquiries

George Gabriel, CFA

Managing Director Bletchley Park Capital

+61 3 8686 9144

investors@bletchleyparkcapital.com.au

About De.mem Limited (ASX:DEM): De.mem Limited is an Australian-Singaporean decentralised water and wastewater treatment business that designs, builds, owns and operates turnkey water and wastewater treatment systems for some of the world's largest companies in the mining, electronics, chemical, oil & gas, and food & beverage industries. Its systems also provide municipalities, residential developments and hotels/resorts across the Asia Pacific with a reliable supply of clean drinking water.

De.mem's technology to treat water and wastewater is among the most advanced globally. The Company is headquartered in Australia and has international locations in Singapore, Germany and Vietnam. It is commercialising an array of innovative proprietary technologies from its research and development partner, Nanyang Technological University (NTU) in Singapore, a world leader in membrane and water research. Technologies uniquely offered by De.mem include a revolutionary low-pressure hollow fibre nanofiltration membrane that uses less electricity and is



cheaper to operate than conventional systems, as well as a new Forward Osmosis membrane deployed in dewatering applications or the concentration of liquids.

To learn more, please visit: www.demembranes.com

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of De.mem Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.