

CEO Update

27 February 2020

Solution Dynamics (SDL or Company) advises that the CEO, Mr Nelson Siva, has a medical condition requiring immediate treatment. Nelson will have an initial three month course of treatment which will reduce his day-to-day involvement in operational matters. He is then expected to undergo surgery with around a three month recuperation period. He will be unable to travel or attend the office for most of this period but in the latter stages should be able to progressively begin remotely managing the company's operations.

The Directors will provide full support to Nelson during this period and would like to express their best wishes to him and his family.

During the period immediately after surgery, the Board will assume regular oversight of Nelson's direct reports. No director is assuming an executive role.

Given the personal nature of Nelson's condition no further information will be provided other than in the event the current prognosis materially changes.

For further information please contact:

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