

Simavita

Simavita announces change to the Board

For Immediate Release:

26 November, 2018

Sydney, Australia – Simavita Limited (“**Simavita**” or the “**Company**”) (ASX: SVA) today announced that Warren Bingham is not seeking re-election at the upcoming Annual General Meeting (AGM) and has resigned from the Board of Directors effective as at the close of the AGM on 11 December, 2018.

The Company would like to thank Mr Bingham for his contributions over the past 3.5 years, particularly assisting the new Directors through the transition period in 2016.

For further information, please visit the Company’s profile on SEDAR (www.sedar.com) or the Company’s website (www.simavita.com) or contact the persons listed below.

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About Simavita

Simavita (ASX: SVA) develops and markets advanced systems associated with smart, wearable and disposable sensors for the health care industry. Our first products focus on major unmet needs for the assessment and management of incontinence. The annual global economic burden is billions of dollars for incontinence diapers alone and is increasing rapidly.

Simavita operates in Australia, Europe and North America where there is a significant and growing demand for products that deliver real clinical and cost benefits to the health care industry.

With the support of our shareholders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation. www.simavita.com