



Simble Solutions Limited (ASX:SIS) | ASX Announcement

Non-Executive Director Resignation

Sydney, 27 May 2024: **Sustainability Solutions Company Simble Solutions Limited (ASX:SIS)** ('Simble' or 'the Company') advises that Non-Executive Director, Mr Ben Loiterton, has advised the Company of his resignation as a Non-Executive Director, effective 24 May 2024.

Accordingly, Mr Loiterton will not seek re-election at the Company's upcoming Annual General Meeting on 30 May 2024 and as a result the Company withdraws Resolution 2 contained in the Notice of Meeting.

The Board of Directors wishes to thank Mr Loiterton for his significant service and support of Simble throughout his term of office.

ENDS

This announcement has been authorised by the Board of Simble Solutions Limited





Simble Solutions Limited (ASX:SIS) | ASX Announcement

About Simble

Simble Solutions Limited (ASX:SIS) is a global Sustainability Solutions Group, with industry-leading software products enabling Net Zero carbon reporting, and energy monitoring & intelligence Software-as-a-Service (SaaS) solutions, together with energy efficiency and carbon reduction consulting services.

The company operates two product platform divisions - *CarbonView* and *SimbleSense*:

> **CarbonView** is an enterprise grade Carbon and Sustainability Reporting platform that allows companies to measure and reduce their carbon emissions and also meet their carbon reporting obligations as they head towards zero carbon emissions.

> **SimbleSense** is an integrated hardware and real-time software solution that enables businesses to visualise & control their energy systems and reduce energy costs.

Simble operates across the Commercial & Industrial and Small to Medium Sized Enterprises (SME) segments, and distributes both directly via B2B sales, as well as through multiple channel partners. Simble has an international presence with offices in Australia, the United Kingdom and Vietnam.

To learn more please visit us at:

simblegroup.com
carbon-view.com
simbleenergy.com

Investor & Corporate Enquiries:

Steve Thornhill

Chair

Ph: +61 2 8208 3366

E: invest@simble.io