

COMPANY ANNOUNCEMENT BOARD AND MANAGEMENT CHANGE

31 May 2023

ASX: TYM

TYMLEZ Group Limited ("TYMLEZ") announces that Dr Raffaele Marcellino has been nominated to replace Daniel O'Halloran on the board as Non-Executive Director.

Dr Raf Marcellino is an educational leader, having held University and private post-secondary roles in Australia and UK. He was successful in establishing new private education institutions in creative media, services, business and skills education. He has worked with innovative education and the application of creativity in learning and technology. His diverse interests include an international profile in music, organisational transformation and governance.

Dr Raf says: "TYMLEZ is well placed to develop its technologies in the area of carbon tokenisation and supporting industries to track and verify sustainability goals using distributed ledger technology."

The Board welcomes Raffaele's appointment and looks forward to working with him.

TYMLEZ global search for a new CEO is in progress.

Authorised by the TYMLEZ Board of Directors.

ABOUT TYMLEZ

TYMLEZ (ASX: TYM) is a pioneer in the development and delivery of carbon reporting and guarantee of origin solutions. TYMLEZ provides companies across the globe with world-class solutions designed to empower them in their decarbonisation journeys.

Visit tymlez.com for more information.