

1st October 2020

ASX Announcement

Appointment of Company Director Daniel O'Halloran as Chief Executive Officer

TYMLEZ Group Limited ("TYMLEZ") (ASX:TYM) announces the appointment of Company director Daniel O'Halloran as Chief Executive Officer.

Daniel was appointed to the TYMLEZ Board in April 2020, he is an experienced Board Member, Energy Industry Executive and Investor, with more than 13 years' experience consulting in the transmission power grid sector.

As founder and CEO of a number of successful energy transmission companies, he has worked closely with major utility asset owners in Australian, Canadian and American markets to maximise grid efficiencies through the introduction of smart grid and green energy integration along with better understand customer usage trends. Daniel's investment strategies are deeply driven by innovation, sustainability and positive social impact, with current investments and advisory roles that sit mainly in Renewable Energy, Bio Tech, Agri Tech and AI.

Daniel O'Halloran replaces Company Co-founder Reinier Van Der Drift who has resigned Chief Executive Officer, Reinier will remain with the Company as a director and full time executive until December 2020. The Board thanks Reinier for his significant contribution as CEO this year.

"As a Co-Founder of Tymlez, Reinier has played a foundational role in building the Company to what we see today. He has been instrumental in driving the Tymlez concept through to a market ready commercial enterprise solution. Since taking the helm as CEO Reinier has been the driver to building the future strategic plan for the Company. We look forward to working closely with Reinier over the coming months while we transition to the next stage of commercialisation" said Daniel O'Halloran.

The key terms of Mr. O'Halloran's executive appointment are summarised below:

Base Remuneration*	\$180,000 per annum, plus superannuation payments required under Australian law.
Short & Long Term Incentive	The Company may also award share-based and bonus-based payments as short-term incentive and long-term incentive which will be linked to achievement of milestones to be determined and agreed in due course and subject to any applicable shareholder approval requirements.
Termination	2 months notice by either party or less by mutual agreement.
Other terms	Other terms are standard under Australian law for a position of this nature.

- In addition to existing director's fees previously agreed and announced.

Authorised by the Board of Directors

Mr Justyn Stedwell

Company Secretary

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ABOUT TYMLEZ GROUP LIMITED

Blockchain designed for business. TYMLEZ provides a highly scalable, multi-tenant, enterprise-grade smart contract blockchain platform which can be deployed in minutes and / or implemented via partners within an enterprise or across a consortium. We bring commercial-grade blockchain technology to the enterprise. We do this by delivering a scalable platform which enables accelerated development, management, and deployment of enterprise blockchain applications.