

## COMPANY ANNOUNCEMENT

### WAYNE CLAY RESIGNS FROM THE TYMLEZ BOARD

11 November 2021

ASX: TYM

The Board of TYMLEZ Group Limited (“TYMLEZ” or “Company”), advises that Wayne Clay has stepped down from the TYMLEZ Board effective 30 November 2021.

Since his appointment as Chairman on 25<sup>th</sup> August 2020, Wayne and the management team have worked to steer the Company through a restructure and capital raise. During his tenure, TYMLEZ was also the recipient of the Gold Coast Health and Knowledge Precinct Investment Attraction Program grant, which was awarded by the City of the Gold Coast in mid 2021.

Wayne is leaving TYMLEZ due to personal matters which require his full attention.

**TYMLEZ CEO, Daniel O’Halloran, said:**

*“I worked closely with Wayne in his capacity as Chairman to transform TYMLEZ into a world leader in developing leading-edge solutions for the Energy and Sustainability sectors. I would like to wish Wayne all the best in his future endeavours.”*

**Commenting on his departure, Wayne Clay said:**

*“During my tenure with TYMLEZ we have pivoted the business to capitalise on the rapidly changing transformation that is occurring across the energy sector. The company is now well positioned to move forward successfully into the future. I wish Daniel and the wider team every success in executing on the strategy.”*

Jason Conroy will be appointed Acting Chairman whilst the TYMLEZ Board conducts a search for a new Chair.

Authorised by the TYMLEZ Board of Directors.

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For any queries relating to this announcement, please contact [investors@tymlez.com](mailto:investors@tymlez.com)

## **ABOUT TYMLEZ**

TYMLEZ is a sustainability focused enterprise-grade solutions provider that develops and deploys leading software applications which leverage blockchain technology. The Company is focused on supporting clean energy and sustainability initiatives, along with other opportunities to develop products that rely on secure, trackable and traceable data transfer.