

COMPANY ANNOUNCEMENT BOARD AND MANAGEMENT CHANGE

31 December 2021

ASX: TYM

The Board of TYMLEZ Group Limited (“TYMLEZ” or “Company”), advises that Jitze Jongsma has resigned from the Company as Executive Director and Chief Financial Officer effective 31 December 2021.

Jitze has been with the Company since late 2016 and was appointed as a Director on 29 November 2019. The Board position vacated by Jitze will not be replaced at this time. The global search for a non-executive Chair is underway as recently announced.

The role of CFO will not be replaced at this time. TYMLEZ has appropriate experienced finance personnel to carry out that function.

The Board thanks Mr Jongsma for his contributions to the Company during his tenure.

TYMLEZ Acting Chair, Jason Conroy, said:

“Our Board and Management team thank Jitze for his service and commitment to TYMLEZ and we wish him all the very best in his future endeavours.”

Commenting on his departure, Jitze Jongsma said:

“Working with the TYMLEZ team and listing the company on the ASX has been a great experience. Now that the strategy of the company is clear, it’s time for me to move on. I have great confidence in TYMLEZ and wish them lots of success!”

Authorised by the TYMLEZ Board of Directors.

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For any queries relating to this announcement, please contact 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.