

## COMPANY ANNOUNCEMENT BOARD AND MANAGEMENT CHANGE

29 May 2023

ASX: TYM

TYMLEZ Group Limited ("TYMLEZ") announces that Eglantine Etienne has resigned as Non-Executive Director effective immediately.

Eglantine has expressed a wish to devote more time to her other commitments.

Eglantine said: "TYMLEZ has developed its technology using Hedera's distributed ledger technology on the open-source Guardian (**Hedera Guardian**). The modules created by TYMLEZ on the Hedera Guardian can be used to produce sustainability and guarantee of origin solutions for customers based on the case studies presented from global partnerships created over the past eighteen (18) months. I am proud of what the TYMLEZ technology team has produced to date".

Commenting on behalf of the TYMLEZ Board of Directors, Rhys Evans stated: "Eglantine gave the Board great guidance on formulating a quality technology team operating in the deep tech space. We wish her well."

Freddy El Turk will replace Eglantine Etienne on the board as Non-Executive Director.

Freddy has a track record of founding and managing successful technology companies specialising in blockchain technology, IT, and software development.

In response to his appointment, Freddy says: "I am thrilled to join Tymlez Group, a company at the forefront of using blockchain technology to promote sustainability. Our joint efforts will ensure that decarbonisation is transparent, auditable, and verifiable. Together, we can pioneer innovative and responsible approaches to decarbonisation, ultimately contributing to our planet's brighter and greener future."

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

TYMLEZ global search for a new CEO is in progress.

Authorised by the TYMLEZ Board of Directors.

## FREDDY'S SUMMARY BIO:

Freddy is a highly skilled blockchain technology and IT expert with over 15 years of experience. He has a successful track record in managing global operations across various industries and excels in utilising blockchain technology to identify business growth opportunities. Freddy is an exceptional consultant who delivers outstanding services that enhance processes, programs and overall performance within budget constraints.

Freddy has completed several entrepreneurial projects, demonstrating his strong analytical and problem-solving skills that have proven effective in various industries. He can lead with a visionary approach and create a positive work environment that fosters team productivity. He is an analytical problem solver and innovative leader who fosters a positive work environment, driving market innovation and digital transformation. Freddy's valuable partnerships and insights make him a trusted resource for investors seeking to capitalise on the potential of the blockchain industry.

## 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](https://tymlez.com) for more information.