



TZ Limited

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25 November 2021

ASX Announcement

Change of Company Secretary

TZ Limited (ASX code “**TZL**” or the “**Company**”) is pleased to announce that the specialist Company Secretarial, Governance and Accounting firm, Vistra is to commence undertaking the Company Secretarial role. Mr Craig Sowden will step down as appointed Company Secretary. Mr Mathew Watkins is appointed in the office holder position as the Company Secretary effective 25 November 2021.

Mr Watkins is a Chartered Accountant who has extensive ASX experience within several industry sectors including Biotechnology, Bioscience, Resources and Information Technology. He specialises in ASX statutory reporting, ASX compliance, Corporate Governance and board and secretarial support. Mr Watkins is appointed Company Secretary on a number of ASX listed Companies. Mr Watkins is employed at Vistra, a professional Company Secretarial and Accounting firm. Vistra has vast experience working with listed entities and brings a strong background of working with growing companies within the Technology Hardware & Equipment industry.

This announcement is authorised for release to the market by the TZ Limited Board of Directors.

For further details please contact:

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For additional information on TZ Limited, please visit www.tz.net

Think SMART. Think TZ.