

Executive change

Dotz Nano Limited (ASX: DTZ, Dotz or the Company); an advanced technology company developing, manufacturing and commercialising tagging, tracing and verification solutions, advises that Mr Gideon Shmuel has agreed to step down from his role as CEO and Executive Director of the Company, effective 30 September 2022. From 6 April 2022, Mr Shmuel will no longer be involved in the day to day running of the company, but will assist in a smooth transition to new leadership.

The Board of Dotz will assist CFO, Mr Guy Khavia in managing the business while a search for a new CEO is undertaken.

Australian-based Independent Director Mr Garry Browne AM will continue to spend time in Israel during this interim period with fellow Board members Ms Kerry Harpaz and Mr Doron Eldar also spending time in Israel to assist Mr Khavia in running Dotz. The Board members have spent significant time over the last month in Israel supporting the team.

The Board has commenced the search for a new CEO with strong sales and marketing experience and a proven track record scaling technology businesses to profitability.

Commenting on the executive change, Dotz Chairman Bernie Brookes AM said: "On behalf of the Board I'd like to thank Gideon for supporting the company and wish him all the best for his future endeavors. We are delighted that an executive of the calibre of Guy can step in to lead the company through this interim period, assisted by Board members travelling to Israel, as the Board undertakes the search for the company's new CEO."

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This announcement has been authorised for release by the Board of Dotz Nano Limited.

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About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ) is a technology leader in research, production and marketing of anti-counterfeiting, authentication and tracing solutions. Its unique products Validotz, BioDotz, Fluorensic and InSpec are exceptional solutions for numerous applications, such as: bio-imaging, liquids tagging, lubricants and DEF authentication, polymers tagging, anti-counterfeiting, brand & reputation protection and oil & gas industry.

To learn more about Dotz, please visit the website and corporate video via the following link www.dotz.tech