

25th August 2020

ASX Announcement

TYMLEZ appoints Wayne Clay as Chairman of the Board

TYMLEZ Group Limited (“TYMLEZ” or the “Company”), is pleased to announce that it has appointed Mr. Wayne Clay, as chairman and non-executive director of TYMLEZ Group Ltd. Following Mr Clay’s appointment, Mr. Niv Dagan will step aside from the board.

Mr. Clay is the current Chief Executive Officer (CEO) of TGOOD Australia.

TGOOD is a world leader in modularised electrical substation solutions and OEM manufacturer of electrical infrastructure to the power, renewable and mining sectors globally, as well as the largest provider of Electric Vehicle (EV) charging infrastructure in the world, with more than 400,000 charging stations and three million electric cars under management.

As TGOOD’s CEO, Wayne has led the development of the TGOOD Australia business from the delivery of its very first projects through to its first major EPC project in the renewable energy and mining sectors. Wayne also leads the TGOOD Global Project Management Office (PMO), ensuring and enabling delivery expertise and business improvement process right across the TGOOD Global portfolio.

Prior to this position, Wayne has held numerous senior Executive General Manager and Director positions in both Europe and Australia, these include:

- Leading the strategic planning and delivery of Australia’s largest sporting event since the Sydney Olympics, the City of Gold Coast’s 2018 Commonwealth Games Program (valued at over \$2B), as General Manager - Program Delivery.
- State Operations Manager – Tenix/Downer EDI – leading the operational delivery of Downer EDI’s, power project portfolio (\$600M+), across both Queensland and South Australia.
- Leading and delivering some of the very first electricity utility, energy storage, renewable energy and demand management projects and technologies that connected to the National Energy Market.

With a strong entrepreneurial flair, Wayne has also held Business Development and Director positions in several start-up energy companies both in Australia and Europe.

Wayne holds a master’s degree in project management from USQ, Executive Leadership training from UNSW, and post graduate qualifications in Business Management and Electrical Engineering.

Mr. Clay will join the TYMLEZ board on 14 September, where at the same time Mr. Dagan will step aside as non-executive director.

"We're proud to have Wayne joining the TYMLEZ team. It is another vital step in securing our new strategy where TYMLEZ, besides delivering its platform, focusses on marketing and sales of the energy marketplace amongst other solutions. At the same time Niv is leaving our board and we want to thank him for his work and support of the last 10 months", said Reinier van der Drift, CEO of TYMLEZ.

"The world is rapidly changing, and industry must be nimble and able to quickly adopt new and innovative ways to doing business. The energy industry is a prime example of this. The way we consume and trade electricity, will in the very near future, not be anything like what we have done historically. My experience in this field and global perspective on industry challenges and technical innovations will bring, I'm sure, significant value to the TYMLEZ board", said Wayne Clay.

Niv Dagan commented: *"Since joining the board nearly twelve months ago, the company has come a very long way in a short amount of time. We have real focus via the launch of the energy and telematics marketplaces, have attracted a Tier-1 chairman who I feel will open significant doors via his networks across industry and among the wider community, built an outstanding advisory board that is working tirelessly in the background to maximise shareholder returns and I truly feel that the company is in the strongest position it has ever been. It is now the perfect time for me to step aside and I remain fully committed to Wayne, Reinier and the success of the entire venture. We are only getting started".*

For further information:

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ABOUT TYMLEZ GROUP LIMITED

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ASX:TYM

Blockchain designed for business. TYMLEZ provides a highly scalable, multi-tenant, enterprise-grade smart contract blockchain platform which can be deployed in minutes and / or implemented via partners within an enterprise or across a consortium. We bring commercial-grade blockchain technology to the enterprise. We do this by delivering a scalable platform which enables accelerated development, management, and deployment of enterprise blockchain applications.