



TZ Limited

ABN 26 073 979 272

Level 11, 1 Chifley Square
Sydney NSW 2000 Australia
Telephone (+61) 2 9222 8890

www.tz.net

21 November 2019

ASX Announcement

APPOINTMENT OF CHAIRMAN

TZ Limited (“**TZ**” or the “**Company**”) (**ASX Code: TZL**) announces that Mr Peter Graham has been appointed as the new Chairman of TZ to replace Mr Graham Lenzner when he retires by rotation as Chairman and Non-Executive Director at the completion of the 2019 Annual General Meeting on 29 November 2019.

Mr Graham was appointed to the board of directors of TZ on 1 October 2019.

The Board would like to express their gratitude for the services of Mr. Lenzner as Director and as Chairman.

For further information, please contact:

Craig Sowden

Company Secretary

02 9222 8890

About TZ Limited

TZ Limited (“**TZ**”) is a technology company that is listed on the Australian Securities Exchange. TZ is the leader in SMART Device™ technology combining state-of-the-art SMA actuated intelligent fastening and locking devices with TZ remote software control. TZ’s systems deliver asset level protection and compelling solutions for security, monitoring and control applications across a number of market segments. The Company currently supplies market leading solutions to major corporations worldwide to the Data Centre industry and in the Automated Parcel Locker and E-Commerce market.

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

Think SMART. Think TZ.