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TZ Limited

ABN 26 073 979 272

25 May 2021

ASX Announcement

EXTENSION OF CLOSING DATE FOR NON-RENOUNCEABLE RIGHTS ISSUE

TZ Limited (ASX:TZL) (the **Company**) refers to the Company's recently announced non-renounceable rights issue of new fully paid ordinary shares (**New Shares**) on the basis of 1 New Share for every 2 existing shares held at the record date of 4 May 2021 (**Offer**) and wishes to advise that it has extended the closing date for the Offer to **5pm (Sydney time) on Monday, 7 June 2021** to allow existing eligible Shareholders more time to participate in the Offer.

As a result, the revised timetable for the Offer is as follows:

Event	Date
Rights Issue Closing Date*	5pm (Sydney) on 7 June 2021
Deferred settlement basis in New Shares begins	8 June 2021
Announcement of Results of Rights Issue	9 June 2021
Issue Date for Shares issued under Rights Issue**	11 June 2021

* Subject to the Listing Rules, the Directors reserve the right to extend the Closing date for the Offer at their discretion. Should this occur, the extension will have a consequential effect on the anticipated date of issue for the New Shares.

** Dates are indicative only.

Shareholders can request an electronic copy of their personalised Entitlement Offer application form at - <https://tz.investorportal.com.au/request-rights-issue-form/>

For further information, please contact:

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This announcement has been approved by the board of directors.

Think SMART. Think TZ.



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.