



TZ Limited

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18 March 2026

ASX Announcement

CHANGE OF COMPANY SECRETARY

TZ Limited (**ASX:TZL** or the “**Company**”) announces the appointment of Mr Brent Hofman, from Company Secretary Services, Level 35, Tower One, 100 Barangaroo Avenue, Barangaroo NSW 2000., as TZ Limited’s new Company Secretary, effective 18 March 2026.

Allison Pacinotti of Computershare Australia resigned as Company Secretary on 13 March 2026. The responsibilities of the Company Secretary role were fulfilled in the interim by the Non-Executive Chairman, Peter Graham for a short transition period from the 13 March to 18 March 2026.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Hofman will be responsible for communication between the Company and ASX from today.

This announcement is authorised for release by the Company’s Board of Directors.

Think SMART. Think TZ.