

Simavita

Changes to the Board of Directors

For Immediate Release:

23 July, 2019

Sydney, Australia – Simavita Limited (“**Simavita**” or the “**Company**”) (ASX: SVA) today announced changes to its Board of Directors. These changes reflect the Company’s requirements for significant effort associated with bringing its technology to market.

Effective immediately, Mr Michael Spooner will become Executive Chairman and reflects his detailed and ongoing input into the management of the Company. Michael has been Non-Executive Chairman since April 2016 and has guided the Company’s strategy, undertaken a significant role in both marketing as well as financing activities.

Mr Alan Fisher has been appointed to the Company’s Board as a casual vacancy. Alan is an experienced and independent corporate advisor and company director. He currently serves on a number of public company boards including as Chairman of Centerpoint Alliance Limited and IDT Australia. He is also an independent board member of Thorney Technologies Limited and Bionomics Limited. Alan holds a Bachelor of Commerce and is a fellow of the Institute of Chartered Accountants Australia and New Zealand.

All Simavita Directors retire and are eligible for re-election at each annual general meeting of shareholders.

For further information, please visit the Company’s profile on SEDAR (www.sedar.com) or the Company’s website (www.simavita.com) or contact the persons listed below.

Ms Peta Jurd
Chief Commercial Officer

E: pjurd@simavita.com
T: +61 421 466 653
W: Investor Centre: [Click here](#)

About Simavita

Simavita (ASX: SVA) develops and markets advanced systems associated with smart, wearable and disposable sensors for the health care industry. Our first products focus on major unmet needs for the chronic management of incontinence and associated concerns. The annual global economic burden is billions of dollars for incontinence diapers alone and is increasing rapidly.

Simavita operates in Australia, Europe and North America where there is a significant and growing demand for products that deliver real clinical and cost benefits to the health care industry.

With the support of our shareholders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation. www.simavita.com