



## ASX ANNOUNCEMENT

### Simavita postpones Annual General Meeting

For Immediate Release:

December 8, 2020

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**Sydney, Australia** – Simavita Limited (“**Simavita**” or the “**Company**”) (ASX: SVA) today announced that it has decided to postpone its annual general meeting that was due to be held on December 22, 2020 at 11am Australian Eastern Daylight Time (AGM). Simavita has obtained approval from the British Columbia Securities Commission for an extension of time to hold its AGM until June 26, 2021.

The Board is considering a revised date for the AGM. Once it has considered all relevant matters a revised notice of AGM, management information circular and voting instruction form will be dispatched to shareholders.

CHESS Depository Interest holders should therefore disregard the Notice of Annual General Meeting dated November 20, 2020 and Simavita confirms that the Board has withdrawn all resolutions that were due to be considered at the AGM.

For further information, please contact the persons listed below.

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#### About Simavita

Simavita (ASX: SVA) is a MedTech Company focused on the development of smart, wearable and disposable platform technologies for the health care market.

Our key platform Smartz™ (formerly AlertPLUS™) is a highly disruptive technology focused on transforming a traditional “dumb” diaper into a smart device to help parents and carers of both infants and adults.

With the support of our CDI holders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation. [www.simavita.com](http://www.simavita.com)