

# Simavita

## ASX ANNOUNCEMENT

### SIMAVITA RECEIVES FORMAL APPROVAL FROM ASX FOR DELISTING

ASX: SVA

9 November, 2020

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**Sydney, Australia** – Simavita Limited (“**Simavita**”) (ASX: SVA) today provides an update on its proposed removal from the official list of the ASX (“**Delisting**”). Following Simavita’s request to ASX on 30 October, 2020 for Delisting, Simavita is pleased to confirm that ASX has now provided its formal consent to the Delisting on the conditions set out in this announcement, which is consistent with the information set out in Simavita’s ASX announcement on 30 October, 2020.

ASX’s formal decision and conditions are set out below. The special meeting of shareholders to consider the delisting is on **Wednesday, 2 December 2020 at 11.00 am** (Australian Eastern Daylight Time) on Wednesday, 2 December 2020 at the offices of K&L Gates Level 31, 1 O’Connell Street Sydney, New South Wales, Australia. Formal meeting documentation has been sent to all CHESD Depository Interest holders entitled to receive the meeting materials.

#### **“Decision**

*1. Based solely on the information provided, pursuant to Listing Rule 17.11, ASX Limited (‘ASX’) agrees to remove Simavita Limited (the ‘Company’) from the official list of ASX, on a date determined by ASX in consultation with the Company, subject to compliance with following conditions.*

*1.1 The request for removal of the Company from the official list of ASX is approved by a special resolution of the Company’s security holders.*

*1.2 The notice of meeting seeking security holder approval for the Company’s removal from the official list of ASX must:*

*1.2.1 include the time and date at which the Company will be removed from ASX if that approval is given;*

*1.2.2 include a statement to the effect that the removal will take place no earlier than one month after approval is granted; and*

*1.2.3 include, to ASX’s satisfaction, information prescribed in section 2.11 of ASX Guidance Note 33.*

*1.3 The removal shall not take place any earlier than one month after security holder approval is obtained.*

*1.4 The Company releases the full terms of this decision to the market.*

*1.5 The Company complies with the relevant rules and procedures under Section 13.5A of the ASX Settlement Operating Rules.*

*2. ASX has considered Listing Rule 17.11 only and makes no statement as to the Company’s compliance with other listing rules.”*

For further information, please view our website ([www.simavita.com](http://www.simavita.com)) or contact:

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*This ASX announcement was approved and authorised for release by the Chairman of Simavita Limited*

### **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™ 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 shareholders, 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)