



ASX ANNOUNCEMENT

Simavita announces webcast details for Special Meeting

For Immediate Release:

26 March 2020

Sydney, Australia – Simavita Limited (“**Simavita**”) (ASX: SVA) advises that in response to the ongoing global COVID-19 pandemic, the Special Meeting to be held on **Tuesday, 7 April 2020 at 11.00 am (Australian Eastern Standard Time)** (the “**Meeting**”) will now **be conducted via webcast**.

Meeting

Simavita is a Canadian incorporated company and is permitted under the Business Corporations Act (British Columbia) and Simavita’s articles to hold its meetings using technology. Given the current requirements for social distancing, travel restrictions and restrictions on public gatherings, the Board feels that holding the webcast meeting is the most appropriate way to conduct the meeting. In order to comply with social distancing requirements, we strongly recommend that CDI holders not attend the offices of K&L Gates in Sydney.

As a Canadian company with CHESS Depository Interests (“**CDIs**”) listed on the ASX, Simavita has only one shareholder who is entitled to vote at shareholder meetings and that is CHESS Depository Nominees Pty Ltd, a wholly owned subsidiary of the ASX, who legally holds the shares on behalf of CDI holders. CDI holders hold the beneficial ownership of the shares. As part of the webcast, CDI holders will have the opportunity to ask questions, as is the case at meetings held in person, however votes will need to have been lodged prior to the meeting as per the usual requirements for CDI holders, as set out below.

Voting

Copies of the Notice of Special Meeting, Management Information Circular and CDI voting instruction forms (collectively, the “**Meeting Materials**”) have been sent to all security holders and are also available on SEDAR and on the Company’s website at www.simavita.com.

This is an important meeting for Simavita and we encourage all securityholders to vote by following the instructions on their CDI voting instruction form that they have received.

CDI holders should vote by completing a CDI Voting Instruction Form and lodging it with the registry, Computershare, not later than **Thursday April 2, 2020 at 11.00am Australian Eastern Daylight time**. No votes will be accepted after this time or at the Meeting.

Webcast

The Special Meeting will be streamed live via the following link:

Webcast link: <https://webcasting.boardroom.media/broadcast/5e796c8c9c34da0e14bb7e10>

The webcast will also be available on the Simavita website from 5.00pm Australian Eastern Standard Time via the same link.

Questions may be submitted during the webcast via the webcast portal chat function. The Chairman will respond to questions at the end of the presentation. Investors are encouraged to email questions prior to the webcast to: investors@simavita.com

Further information

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](#)

This ASX announcement was approved and authorised for release by Michael Spooner, 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