



ASX ANNOUNCEMENT

Simavita extends Capital Reduction period

For Immediate Release:

31 December 2020

Sydney, Australia – Simavita Limited (“**Simavita**”) (ASX: SVA) today announced that the period for the Capital Reduction offer has been extended to 20 January 2021 following concerns raised by a shareholder regarding the timing of the offer period. (the “**Capital Reduction**”).

The Capital Reduction was approved at a shareholder meeting held on 2 December 2020 where 99.87% of CDI holders who voted were in favour of the resolution.

The Capital Reduction offer opened on 8 December 2020 and will now close on 20 January 2021 which is the date of the shareholder meeting announced on 24 December 2020.

Revised timetable

Date	Action
8 December 2020	Record date to identify securityholders entitled to participate in the Capital Reduction
8 December 2020	Capital Reduction period opens
20 January 2021	Capital Reduction period closes
21 January 2021	Lodgment of Appendix 3F (final notice) for capital reduction
28 January 2021	Payment date under Capital Reduction

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.

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