



ASX ANNOUNCEMENT

Change of Date of Annual General Meeting

For Immediate Release:

31 October, 2017

Sydney, Australia – Further to the announcement released on 28 September 2017, Simavita Limited (**Simavita** or the **Company**) (ASX: SVA) advises that its 2017 Annual General Meeting will be held on Friday, 15 December 2017 at 11am at the offices of the Company, Level 13, 54 Miller Street, North Sydney. The postponement of the meeting will allow sufficient time for the finalization of the Convertible Note issue that is currently in progress.

For further information, please check our website (www.simavita.com) or contact:

Ms Peta Jurd

E: pjurd@simavita.com

T: +61 421 466 653

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 assessment and management of incontinence. 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