



ASX ANNOUNCEMENT

Change of Company Secretary

For Immediate Release:

February 9, 2018

Sydney, Australia – Simavita Limited (**Simavita** or the **Company**) (ASX: SVA) advises that Ms Sarah Prince has resigned as Joint Company Secretary, effective February 9, 2018.

Emma Lawler, a colleague of Ms Prince's from Company Matters Pty Limited, has been appointed for the purposes of Listing Rule 12.6. Ms Jurd continues as company secretary and Ms Jurd and Ms Lawler are responsible for communications between the Company and ASX.

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

Ms Peta Jurd

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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