

TOMIZONE LIMITED Australia

Level 32, 101 Miller Street,
North Sydney 2060
P: P: +61 2 9025-3995
[Web: www.tomizone.com](http://www.tomizone.com)

New Zealand

110 Wairau Road
Wairau Valley, Auckland 0627
P: + 64 9 974-3950 **W:**
E: enquiry@tomizone.com



ASX Release: 21 December 2017

ASX: TOM

Board Movement

Tomizone Limited (ASX: TOM), (**the Company or Tomizone**) refers to the ASX Announcement dated 12 October 2017, "Tomizone Restructuring" whereby it was identified that the role of the Chief Commercial Officer will not be required going forward and Mr Phillip Joe agreed to accept a redundancy with effect from 15 December 2017.

Mr Joe has advised the Board of his decision to step down as Executive Director of the Company, in conjunction with the retrenchment and now that the transition to the new board has been successfully completed. The Board sincerely thanks Phillip for his leadership, support and commitment to the Company, particularly since the inception of the new Board in July 2017. We wish him all the very best for the future.

Eryn Kestel
Company Secretary

About Tomizone

Tomizone is a managed services provider of products and services, including Wi-fi based connectivity, analytics and location based services and software, IT technology, telephony, WiFi enabled CCTV, and security systems to enterprises, retailers, brands and public venues. The company's strategy is to provide its customers with an increasing range of products and services that add value to Tomizone's customer and enable them to enhance their customers experience, with those services provided on a monthly recurring revenue

For further information, please visit www.tomizone.com