

Tomizone Limited
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ASX RELEASE

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Tomizone Announces Board Changes

SYDNEY, 17th December 2018 – As advised in its Annual report, the Company (ASX:TOM) have been actively looking to identify suitable additional independent directors to join the Tomizone board.

Tomizone Limited is now pleased to advise that Mr. John Seton has agreed to join the board of directors and has also accepted the role of independent Chairman,. The change will be effective immediately with the current Chairman – Mr Ian Bailey remaining on the board as a non-independent director.

Mr. Seton is an Auckland based lawyer with extensive experience in technology, mining, wine and investment companies. He has held both private and public directorships and chairmanships, including ASX, NZX and TSX listed entities. Mr Seton is currently a director and CEO of Besra Gold Inc and was previously Chairman of ASX and NZX listed Smartpay Holdings Ltd and ASX listed Wolfstrike Rentals Limited (now FE Investments Group).

He holds a LLM (Hons) degree from the University of Auckland and has been admitted to the Bars of New Zealand, California and England & Wales. He is also a Chartered Fellow of the New Zealand Institute of Directors and is involved in Not for Profit organisations. His skill set includes IPO's, mergers and acquisitions, transaction negotiations, asset acquisitions and divestment including fund raising and steering companies through significant change and growth.

Current Chairman Ian Bailey commented "We welcome John to the board and the role of Chairman. He brings a significant amount of experience and knowledge, strengthens and broadens the current board's skill set and provides a further level of independence. With John taking up the Chairman role, I intend to remain as a non-independent Director".

Mr Seton stated "I am pleased to join Tomizone's board and look forward to steering the financial restructure currently underway and the next phase of Tomizone's growth. Further I look forward to connecting with Tomizone's loyal shareholders."

The board of Tomizone would like to thank Mr Ian Bailey for his role as Chairman and guidance in the restructure and acquisition strategy that the company has undertaken to date and looks forward to his continued support of the company.

More Information

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About Tomizone

Tomizone offers an extensive suite of managed services, encompassing WiFi & Analytics, Business Cloud Applications, VoIP, Data Redundancy, Business Security and Point of Sale. A monthly subscription model for all services gives SME through to multi-site enterprise clients a predictable, consolidated fee for all hardware, software, email, backup, telephony and security requirements, along with best-in-class priority support. As a managed services provider, the Company's strategy is simple: increase a client's bottom line, reduce their ICT burden, and harness their competitive edge by facilitating a stronger connection with their customers.