



## Appointment of Company Secretary

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3 March 2026

**Simble Solutions Limited, a sustainability solutions company ('Simble' or 'the Company')**, wishes to advise that Mr Justin Mouchacca has been appointed as Company Secretary effective today.

Justin is a Chartered Accountant, Fellow of the Governance Institute and holds a Bachelor of Business majoring in accounting. He is currently the principal of a chartered accounting firm, which provides outsourced company secretarial and accounting services to public and private companies specialising in the resources, technology, bioscience and biotechnology sectors. Justin has 18 years' experience in the accounting profession and has extensive experience in relation to public company responsibilities, including ASX and ASIC compliance, implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

Mr Mouchacca will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

The Company also advises that Ms Kim Larkin has tendered her resignation as Company Secretary effective today. The Board wishes to thank Ms Larkin for her tenure.

**ENDS**

*This announcement has been authorised by the Board of Simble Solutions Limited*

Simble Solutions Limited (ASX:SIS) is a global Sustainability Solutions Group, with industry-leading software products enabling Net Zero carbon reporting, and energy monitoring & intelligence Software-as-a-Service (SaaS) solutions, together with energy efficiency and carbon reduction consulting services.

The company operates two product platform divisions – *CarbonView* and *SimbleSense*:

**CarbonView** is an enterprise grade Carbon and Sustainability Reporting platform that allows companies to measure and reduce their carbon emissions and also meet their carbon reporting obligations as they head towards zero carbon emissions.



**SimbleSense** is an integrated hardware and real-time software solution that enables businesses to visualise & control their energy systems and reduce energy costs.

Simble operates across the Commercial & Industrial and Small to Medium Sized Enterprises (SME) segments, and distributes both directly via B2B sales, as well as through multiple channel partners. Simble has an international presence with offices in Australia, the United Kingdom and Vietnam.

To learn more please visit us at:

[simblegroup.com](http://simblegroup.com)

[carbon-view.com](http://carbon-view.com)

[simbleenergy.com](http://simbleenergy.com)

**Investor & Corporate Enquiries:**

**Fadi Geha**

Chief Executive Officer

Ph: +61 2 8208 3366

E: [invest@simble.io](mailto:invest@simble.io)