



## Appointment of Joint Company Secretary

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2 April 2026

Simble Solutions Limited, a sustainability solutions company ('Simble' or 'the Company'), wishes to advise that Mr Ju-Yup (Jonathan) Lee has been appointed as Joint Company Secretary, effective 1 April 2026.

Mr Lee is an experienced compliance and corporate governance professional with over 9 years of experience. Mr Lee works closely with boards of both ASX listed and unlisted public companies across a range of industries.

Mr Justin Mouchacca continues in his role as Company Secretary and Communications Officer. For the purposes of ASX Listing Rule 12.6, both Mr Lee and Mr Mouchacca will act as persons responsible for communication with ASX.

**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)

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