



Zimi Limited
14 Millennium Circuit
Helensvale QLD 4212 Australia

ASX: ZMM
ABN: 25 113 326 524
www.zimi.life

Registered Office Address
Level 1, 2A/300 Fitzgerald Street
North Perth WA 6006 Australia

ASX RELEASE - 7 October 2026

Appointment of Simon Gennari as Independent Non-Executive Chair

Highlights

- **Mr Simon Gennari appointed as Independent Non-Executive Director and Chair of the Board of Zimi Limited, effective 7 October 2026.**
- **Mr Gennari brings more than 25 years' experience in investment management, corporate finance and advisory in Europe and Australia.**

Zimi Limited (ASX: ZMM) (Zimi or the Company) is pleased to announce the appointment of **Mr Simon Gennari** as an Independent Non-Executive Director and Chair of the Board, effective 7 October 2026.

Following Mr Simon Beissel ceasing as Independent Non-Executive Chair and as a Director of the Company on 30 June 2026, the Board has undertaken a process to identify and assess suitable candidates for the role, and is pleased to welcome a Chair of Mr Gennari's experience.

Mr Gennari's appointment provides the Board with an independent Chair and brings valuable governance and financial experience. His expertise complements that of the existing Directors, providing a well-balanced Board to oversee the Company's strategy and growth.

About Simon Gennari

Mr Gennari currently leads the M&A and Capital Markets practice at Findex and serves on a global Corporate Advisory Committee for Crowe Global. He has over 25 years' experience in investment management, corporate finance, strategy and advisory, and equity research in Europe and Australia.

His experience includes managing investment portfolios across a diverse range of sectors in Australia and globally, including financial services, healthcare, industrials, technology, resources, manufacturing and retail. In corporate finance, his experience extends to restructuring, capital markets and strategy for listed and private enterprises.

Mr Gennari has served on the boards of ASX-listed companies and the advisory boards of several private companies. He is a Chartered Financial Analyst (CFA Institute) and holds a Bachelor of Commerce and a Graduate Diploma in Applied Finance (FINSIA).

Key Terms of Appointment

The key terms of Mr Gennari's appointment are set out below:

- **Director's fees:** \$75,000 per annum, comprising \$25,000 per annum (plus GST) payable in cash and \$50,000 per annum payable in fully paid ordinary shares in the Company.
- **Share component:** the issue of shares to Mr Gennari, as a Director, is subject to shareholder approval under ASX Listing Rule 10.11, which the Company will seek at each Annual General Meeting. The issue price per share for the initial period of services to be rendered up until 31



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October 2027 (Initial Year) is \$0.004. Shareholder approval to issue shares in respect of the Initial Year will be sought at the Company's Annual General Meeting scheduled to be held on 27 November 2026. The shares will be subject to voluntary escrow until the end of the Initial Year. The issue price for director fees beyond the Initial Year will be determined by the Board relative to the market share price at the time, and will be subject to shareholder approval at future Annual General Meetings of the Company.

- **Term:** there is no fixed term. As Mr Gennari has been appointed by the Board, he will stand for election by shareholders at the Company's next Annual General Meeting in accordance with the Constitution and ASX Listing Rule 14.4.

Board Composition

Following Mr Gennari's appointment, the Board comprises Simon Gennari (Independent Non-Executive Chair), Jordan Tentori (CEO and Executive Director), Simon Gerard (Non-Executive Director) and Todd Milliner (Non-Executive Director).

Zimi CEO, Jordan Tentori, said:

"On behalf of the Board, I'm delighted to welcome Simon as our Chair. Simon is the right person for Zimi. Strong, independent governance is fundamental for any ASX-listed company, and Simon's experience adds an important dimension to our Board. Our Directors each bring a different skillset and Simon's expertise complements that of the Board well. I look forward to working closely with him and the rest of the Board as the Company grows."

Incoming Chair, Simon Gennari, added:

"I'm pleased to be joining the Zimi Board as Chair. Having met the entire Zimi team, I'm genuinely excited about the journey ahead and the Company's strategy around Matter, the global standard for the connected home. My focus will be on supporting the Board and management with sound governance and independent oversight, and I look forward to working with Jordan, the Board and the team to deliver value for shareholders."

This announcement has been authorised for release by the Board of Zimi Limited.

For more information:

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About Zimi

Zimi Limited (ASX: ZMM) is an Australian technology company that develops smarter electrical devices for the home. The Company was an early adopter of Matter, the global connectivity standard now supported by Amazon, Apple, Google and Samsung, and has built its product strategy around Matter as the foundation for the connected home.