



ASX ANNOUNCEMENT

ASX: SF1 | 27 June 2019

## Proposed Director Appointment

Stemify Limited (ASX: SF1) (the Company) is pleased to announce the proposed appointment of Mr Jonathan Pearce as a Non-executive Director of the Company. Mr Pearce's appointment as Director will be subject to completion of the Placement and approval by shareholders at a general meeting of shareholders, proposed to be held on Tuesday 30 July 2019.

Jonathan has worked in the finance industry for 15 years, focused primarily on funds management and corporate finance for small and mid-cap companies listed on the ASX. Prior to joining CVC, Jonathan held senior roles at Blue Ocean Equities and Canaccord Genuity and is currently a Portfolio Manager of the CVC Emerging Companies Fund.

The Company advises that a Notice of Meeting will be despatched to shareholders imminently seeking approval for the proposed Placement and other items, as announced on 6 June 2019.

— ENDS —

### Further information

INVESTORS:

**Tim Grice** — Executive Director  
STEMify 3D Limited  
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