



ASX ANNOUNCEMENT

ASX: SF1 | 15 July 2019

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Stemify Limited (**Company**) (ASX: SF1) wishes to advise that Justin Mouchacca has stepped down as Company Secretary. The Board wishes to thank Mr Mouchacca for his past services to the Company and all the best for his future endeavours.

Maggie Niewidok of Automic Group, has been appointed as Company Secretary, effective immediately. Maggie is an experienced Company Secretary and corporate lawyer who has worked with a number of ASX listed entities.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Ms Niewidok is the person responsible for communications between the Company and ASX, effective immediately.

— ENDS —

Further information

INVESTORS:

Tim Grice — Executive Director

STEMify 3D Limited

tim@robo3d.com