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6 December 2019

CHANGE IN BOARD COMPOSITION

Tubi Limited (ASX:2BE) today welcomed Mr. Simon Bird as a director of the Company. Mr. Bird, a Chartered Accountant, has extensive experience with ASX listed companies both as a non-executive director and a chief financial officer.

Mr. Michael Tilley, Chairman of Tubi said, "We are pleased to welcome Mr. Bird to the board. He has extensive experience working with international companies involved in and supplying to the mining, oil and gas and infrastructure sectors. This experience will be invaluable as Tubi seeks to continue to build its business around the world."

Mr. Craig Lawn resigned as a director of the Company today for personal reasons. Speaking to Mr. Lawn's contribution to the board, Mr Tilley said, "Craig has made a significant contribution to the Tubi board over the past three years as we grew into New Zealand and subsequently to the USA. His leadership as Chair of the Audit Committee and his role in assisting Tubi's initial public offering on the Australian Securities Exchange was invaluable at a time when the Company was experiencing rapid growth. The board wishes Mr. Lawn every success in his future endeavours."

Mr. Bird has also been appointed as Chairman of Tubi's Audit Committee.

This announcement has been approved and authorised to be given to ASX by the Board of Tubi Limited.

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