

26 February 2020

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Directors of Tubi Limited (ASX: 2BE) have announced today that they have appointed Mr Ariel Sivikofsky as Chief Financial Officer and Company Secretary. Mr Sivikofsky will take up his role effective Monday 2nd March 2020. As advised in a previous release concerning management and board changes, Mr Ian Coates, who had been Chief Financial Officer and Company Secretary of Tubi since early 2017, had given notice of his resignation and the Company was well advanced in the search for and appointment of his replacement.

Mr Sivikofsky has more than 15 years of experience as a senior finance executive primarily in financial services and accounting both in Australia and internationally. Mr Sivikofsky is a seasoned finance executive undertaking Chief Financial Officer and Company Secretary roles with ASX listed and private companies, including Macquarie Media Limited and Investorfirst Limited (now HUB24 Limited). Further, Mr Sivikofsky previously served as a Director of Financial Advisory Services at Deloitte Australia, where he specialised in Chief Financial Officer secondments and technical accounting advisory engagements. Mr Sivikofsky is a Chartered Accountant (FCA) and a graduate member of the Australian Institute of Company Directors (GAICD).

The appointment of Mr Sivikovsky completes the recent refreshment of the board and management. It leaves Tubi well-positioned to execute its strategy of expanding into new markets in the United States, where we anticipate more customers, stronger margins and the opportunity to better capitalise on the competitive advantages offered by the Company's pipe-making technology, namely the capability to make long pipe lengths and pipe reeling.

Mr Sivikofsky is a Chartered Accountant and has more than 15 years' experience both in Australia and internationally as a senior finance executive including Chief Financial Officer roles with ASX Listed and private companies, including Macquarie Media Limited and Hub 24 Limited. His most recent role was as Chief Financial Officer of Koligo Therapeutics Ltd.

Mr Simon Bird, Chairman, of Tubi Limited said "We welcome Ariel to his role with Tubi Limited in what we believe will be an exciting time as we increase the number of producing plants in the USA to three and expand our footprint into Florida."

Mr Bird also said: "I would like to thank Ian Coates for his considerable contribution to the international expansion of Tubi Limited and thank him for his ongoing support in the transition to a new Chief Financial Officer."

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

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