

ASX Announcement

Symbio Holdings Limited (ASX: SYM)

8 November 2022

Retirement of Director

Symbio Holdings Limited (ASX: SYM) (**Symbio** or **Company**), advises that as announced by the Chairman at today's Annual General Meeting (AGM), Non-executive Director Mr David Stewart has retired from the Board effective from the conclusion of the AGM.

Symbio Chairman Anne Ward commented "On behalf of the whole Board, I would like to acknowledge and thank David for his service as an independent director over the past three years, and for his contributions to the Board's deliberations over that period. We wish David every success in his onward journey."

Mr Stewart's Appendix 3Z (Final Director's Interest Notice) is attached to this announcement.

This announcement has been authorised for release by Anne Ward, Chairman.

ENDS

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About Symbio

Symbio (ASX: SYM) is a software company changing the way the world communicates.

Symbio's technology replaces old-fashioned telecom networks with software, making it faster and easier to deliver modern cloud-based communication services, unlocking endless new applications for calling, messaging and phone numbers.

Symbio is the backbone for the global cloud communication industry. Over 600 service providers – from telecom start-ups to the world's biggest software companies – rely on Symbio for the connectivity, quality and expertise they need to solve complex communication challenges.

Headquartered in Sydney, Symbio powers billions of calls and messages each year, owns networks in three countries and employs over 530 staff worldwide.

For more information about Symbio visit www.symbio.global

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Symbio Holdings Limited
ABN:	37 118 699 853

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr David Stewart
Date of last notice	1 October 2020
Date that director ceased to be director	8 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Rooke Lane Pty Limited <Stewart 1986 Super Fund A/C>	251,625 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.