



Zimi Limited  
14 Millennium Circuit  
Helensvale QLD 4212 Australia

ASX: ZMM  
ABN: 25 113 326 524  
www.zimi.life

Registered Office Address  
Level 1, 2A/300 Fitzgerald Street  
North Perth WA 6006 Australia

**ASX RELEASE – 26 NOVEMBER 2025**

## Board Changes and Withdrawal of AGM Resolution

Zimi Limited (**ASX:ZMM**) ("**Zimi**", or the "**Company**"), an Australian company specialising in connecting IoT electrical products to create smarter living and working spaces, advises that Mr Joshua Newell has tendered his resignation as a Non-Executive Director of the Company, effective upon the close of the Annual General Meeting on 28 November 2025. The Company is pleased to announce the appointment of Mr Todd Milliner as a Non-Executive Director, effective 28 November 2025 (after the close of the Annual General Meeting).

Mr Newell and Mr Milliner are business partners and co-founders of Zencontrol Pty Ltd. Zimi and Zencontrol Ltd are parties to a Manufacturing Agreement<sup>1</sup> and a Distribution Agreement<sup>2</sup>.

Mr Milliner serves as Managing Director of Zencontrol's manufacturing facility in China, where Zimi's Senoa product range is manufactured under the Manufacturing Agreement. Given Mr Milliner's role overseeing the factory producing Zimi product and Mr Newell's other professional commitments, both parties agreed that it would be more efficient for Mr Milliner to assume the Board position.

In light of Mr Newell's resignation, the Company will withdraw Resolution 2 regarding his election as a Director of Zimi, as outlined in the Notice of Meeting released to the ASX on 27 October 2025.

### **Appointment of Mr Todd Milliner**

Mr Milliner brings deep manufacturing expertise and supply chain management experience that directly benefits Zimi's operations. Based full-time in China since 2008, he established Zencontrol's Wholly Foreign-Owned Enterprise (WFOE) manufacturing plant in Dongguan, China. Holding a Bachelor's Degree in Microelectronic Engineering, plus his extensive experience in product design, industrialisation and manufacturing operations provides valuable expertise as Zimi continues to focus on supply chain optimisation and potential margin improvement initiatives.

### **Simon Beissel, Independent Chairman of Zimi, commented:**

"We have been appreciative of Mr Newell's contributions and understand his decision to focus on his other commitments given time constraints and availability. We're pleased to welcome Mr Milliner to the Board. His deep technical expertise and direct oversight of the manufacturing facility that produces our Senoa range will provide valuable insight toward our ongoing efforts to optimise our supply chain, putting the Company in a better position for sustainable growth."

– Ends –

---

<sup>1</sup> Purchases have been approved by shareholders up to \$6m for two years commencing 28 April 2025 pursuant to the Manufacturing Agreement.

<sup>2</sup> Sales have been approved by shareholders up to \$6m for two years commencing 28 April 2025 pursuant to the Distribution Agreement.



Zimi Limited  
14 Millennium Circuit  
Helensvale QLD 4212 Australia

ASX: ZMM  
ABN: 25 113 326 524  
[www.zimi.life](http://www.zimi.life)

Registered Office Address  
Level 1, 2A/300 Fitzgerald Street  
North Perth WA 6006 Australia

This release has been approved by the Board of Zimi.

Further information:

Jordan Tentori | CEO | [jordan@zimi.life](mailto:jordan@zimi.life) | 0412 589 952

## About Zimi

Zimi Limited (ASX: ZMM) is an Australian technology company focused on creating smarter living and working environments by connecting everyday electrical products to the Internet and to each other. The company's product lines, including Powermesh and Senoa, feature smarter switches, light dimmers, power points, fan controllers, and garage door controllers, and smarter safety devices that enable smarter products to create smarter homes as market demand for smart home technology continues to increase.

The company develops in the smart home space and works with the smart home ecosystems of tech giants who are driving Matter, the new global standard to simplify smart home connectivity.

Operating across a multi-billion-dollar opportunity within the Australian market alone, the company reaches customers through leading wholesale, commercial, retail, and trade channels, with partners such as Trader, Steel-Line, Beacon Lighting, Lighting Illusions and Zencontrol.

The company continues to expand its product offerings into new sectors with compatibility with the smart ecosystems of the tech giants. Global expansion opportunities represent future potential for the company. As the Internet of Things (IoT) in the home continues to grow, Zimi is well-positioned for the vast opportunities this rapidly evolving market presents.

To learn more, please visit: [www.zimi.life](http://www.zimi.life)

For personal use only