



6 May 2021

ASX Release

Tubi Limited (the Company)
ACN 139 142 493

Appointment of new directors of Tubi Limited

Tubi Limited (ASX:2BE) announces that, pursuant to an Order from the Federal Court of Australia on 5 May 2021 and Section 442A of the Corporations Act 2001, Philip Carter and Daniel Walley in their capacity as Voluntary Administrators appointed John Mouawad and Ryan Shaw to be directors of the Company on 6 May 2021.

End of Voluntary Administration of Tubi Limited

Tubi Limited (ASX:2BE) also announces that the Voluntary Administration has ended on 6 May 2021, pursuant to an Order from the Federal Court of Australia on 5 May 2021.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Philip Carter', is written over a light blue horizontal line.

Philip Carter
Former Voluntary Administrator

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