

15 January 2020

The Manager
Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Change of auditor

Please find enclosed an ASX announcement from amaysim Australia Limited (ASX: AYS) to advise of a change of auditor in accordance with the Corporations Act 2001.

Yours sincerely,



Alexander Feldman

amaysim | Chief Strategy Officer & General Counsel

ASX ANNOUNCEMENT

15 January 2020

Change of Auditor

amaysim Australia Limited (ASX:AYS) (**amaysim or Company**) advises that it has received consent from the Australian Securities and Investments Commission (**ASIC**) to change its auditor.

amaysim has been audited by PricewaterhouseCoopers (**PwC**) for the past nine years. This was amaysim's first audit tender as a public company and, following the extensive tender process, it has appointed Ernst and Young (**EY**) as auditor for the Company and its controlled entities effective from 15 January 2020.

In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of **PwC** and **ASIC**'s consent to the resignation.

In accordance with s327C of the Corporations Act 2001, the appointment of **EY** will be recommended by the Board for ratification at the Company's next annual general meeting.

The Board would like to take this opportunity to thank **PwC** for its professional services to the Company over the past nine years.

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ABOUT AMAYSIM

amaysim exists to make the lives of its customers amazingly simple, and is removing the unnecessary hassle from everyday life by simplifying mobile and energy services. amaysim launched in 2010 and is Australia's fourth largest mobile service provider and a proven market disruptor.

amaysim is bringing the best of its ground-breaking approach to mobile into the energy sector with subscription energy services to help drive a fundamental shift in the industry towards simplicity and flexibility. amaysim is a technology-driven company, and offers customers smart tools, DIY account management and award winning, online-first customer support. All of amaysim's services also feature no lock-in contracts and are built to deliver a great customer experience and convenience. For more information about amaysim visit amaysim.com.au.