



## ASX ANNOUNCEMENT

16 August 2019

### Resignation and Appointment of Auditor

Simble Solutions Limited (**Simble** or the **Company**) wishes to announce that effective from today, 16 August 2019, William Buck Limited (**William Buck**) has been appointed as auditor for the Company.

This appointment follows the outcome of an audit tender process undertaken by the Directors. The Company received approval from the Australian Securities and Investments Commission (**ASIC**) to change its auditors in accordance with this process and s329(5) of the Corporations Act 2001. Accordingly, the Company has accepted the resignation of Deloitte Touche Tohmatsu Limited (**Deloitte**).

The reason for the change in auditor is to give effect to the result of a competitive tender process.

The appointment of William Buck as auditors of the Company will be recommended by the Board for ratification at the Company's next annual general meeting.

The Company wishes to thank Deloitte for its service.

**ENDS**

### For more information please contact:

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#### **About Simble**

Simble Solutions (ASX:SIS) is an Australian software company focused on energy management and Internet of Things solutions. The Simble Energy Platform or 'SimbleSense' is an integrated hardware and real-time software solution that enables businesses to visualise, control and monetise their energy systems. The Company's Software as a Service (SaaS) platform has Internet of Things (IoT) capabilities and empowers enterprises and consumers to remotely automate energy savings opportunities to reduce their energy bill. Simble operates in the SME and residential market and targets the distribution of its platform through channel partners. Simble has an international presence with offices in Sydney and Melbourne (Australia), London (UK) and Da Nang (Vietnam).

More information: [www.simblegroup.com](http://www.simblegroup.com)

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