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## ASX ANNOUNCEMENT

23 August 2019

The Manager

Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### **amaysim Australia Limited (ASX: AYS) – Resignation of director**

amaysim announces that Mr Thorsten Kraemer has decided to resign as a non-executive director (effective immediately).

Mr Kraemer has been a non-executive director since 2010 and the Company thanks him for his many years of service and contribution. Mr Kraemer advised that he will continue to remain a shareholder.

The Chairman of amaysim, Mr Andrew Reitzer, said, "On behalf of the Board I sincerely thank Thorsten for his efforts and wish him and his family all the very best for the future."

It is the Board's intention to appoint an experienced independent non-executive director to replace Mr Kraemer.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Alexander Feldman".

**Alexander Feldman**

amaysim | General Counsel & Company Secretary