



AHALife Holdings Limited  
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22 February 2016

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
Sydney NSW 2000

**By Electronic Lodgement**

Dear Sirs,

**Resignation and Appointment of Auditor**

AHALife Holdings Limited (ASX: AHL) (**Company**) announces that the Australian Securities & Investments Commission (**ASIC**) has given its consent to the resignation of Stantons International Audit and Consulting Pty Ltd (ABN 84 144 581 519) (**Stantons**) as auditor of the Company.

Upon receipt of ASIC's consent, Stantons have provided the Company with notification of the resignation as auditor of the Company, effective immediately.

Section 327C(1) and (2) of the *Corporations Act 2001* (Cth) provides that if a vacancy occurs in the office of auditor of a public company, the directors must, within the month after the vacancy occurs, appoint another auditor to hold office until the date of the next Annual General Meeting of the Company. The directors have resolved that Ernst & Young of 680 George Street Sydney NSW 2000 (**Ernst & Young**) be appointed as auditor of the Company to hold office until the date of the next Annual General Meeting of the Company, effective immediately.

The Board of the Company has been satisfied with the services of Stantons as Company auditor and thanks Stantons for their services over many years. However, given the new global operations of the Company, in accordance with good corporate practice, the board believes it is appropriate to implement a change in the Company's auditor.

For more information, please contact Andrew Whitten, Company Secretary on +61 2 8072 1400

**About AHAlife**

AHALife Holdings (ASX: AHL) is a digital marketplace for consumers of luxury items and designer products. The Company's 380,000+ customers purchase items directly from a community of more than 2,800 handpicked designers and artisans in 45 countries. AHAlife's business model involves a drop-ship approach, allowing wholesalers to ship directly to customers leaving no inventory risk for the Company.