

Change of Auditor

1 February 2017

In accordance with Listing Rule 3.16.3, Cre8tek Limited (“Cre8tek” or “the Company”) (ASX: CR8) announces that with effect from 1 February 2017, BDO Audit (WA) Pty Ltd (**BDO**) has been appointed as auditor for the Company.

The appointment follows the resignation of Ernst & Young subsequent to the Company receiving ASIC’s consent to the resignation.

The change of auditor to BDO is based upon BDO’s involvement as auditor of the Company’s wholly owned subsidiary, Flamingo Customer Experience Inc.

The Board takes this opportunity to thank Ernst & Young for their past assistance and services provided to the Company.

[ENDS]

ABOUT CRE8TEK

Cre8tek (ASX: CR8) is a listed company that invests in pioneering technology solutions, with a particular focus on software marketing solutions, application software, communication software, SaaS, online social networking services, and security and encryption. Cre8tek acquired Global Agenda Technologies Pty Ltd (Agenda) in January 2016 and recently acquired high profile Australian Fintech business Flamingo Customer Experience Inc. in November 2016.

ABOUT FLAMINGO:

Based in NYC and Sydney, in the emerging Conversational Commerce field, Flamingo is an Enterprise SaaS company, which provides a Cognitive Virtual Sales Assistant (Artificial Intelligence) platform designed for selling complex financial products online. Flamingo’s Cognitive Virtual Sales Assistant or Chatbot is called Rosie. Flamingo is one of Gartner’s ‘Cool Vendors’ and clients include large financial services firms.

www.flamingo.ai