

ASX RELEASE

Change of Auditor

SYDNEY, 8 February 2018, Flamingo AI Limited ("Flamingo" or "the Company") (ASX: FGO), Artificial Intelligence and Machine Learning company and provider of Cognitive Virtual Assistant technology, advises that it has changed auditor to William Buck Chartered Accountants. The Company has received confirmation from ASIC that the change is effective today 8 February 2018.

The Company and its current auditor BDO Perth made a commercial and operational decision that it would be more appropriately serviced by a mid-tier firm located in Sydney. BDO Perth have applied for and received ASIC consent to resign as the auditor of the Company.

In accordance with s327C of the Corporations Act 2001, William Buck will continue to hold office until the next AGM at which time it will be recommended.

[ENDS]

For further information, investor or media enquiries, please contact:

Email: investor@flamingo.io

ABOUT Flamingo AI

Flamingo AI (ASX: FGO) is an Australian listed company based in Sydney and New York. In the Machine Learning sector, Flamingo is a SaaS company, providing Cognitive Virtual Assistant (AI) platforms designed for enterprises selling and servicing complex products online. Flamingo's Virtual Assistants are ROSIE & MAGGIE. Flamingo is one of IT Analyst Gartner's 'Cool Vendors' and clients include large financial services firms. www.flamingo.ai

Flamingo - Social Media Policy

Flamingo is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for all material announcements and news, investors and other interested parties are encouraged to follow Flamingo on Twitter - [@FlamingoAI](https://twitter.com/FlamingoAI)

Company Investor Newsletter

The Company encourages investors to subscribe to the Flamingo investor community newsletter at <https://flamingo.ai/investor-portal/>