



3 February 2020

CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Opyl Limited (**ASX: OPL**) (**Opyl** or the **Company**) advises that it has received consent of the Australian Securities and Investments Commission (**ASIC**) for a change in auditor from BDO East-Coast Partnership (**BDO**) to William Buck Audit (Vic) Pty Ltd (**William Buck**).

The appointment follows the resignation of BDO, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001. BDO's resignation was due to the change of the company's head office location to Melbourne, its change of direction and focus on cost reduction.

The Board selected William Buck based on their reputation and experience. William Buck is a well-respected mid-tier Australian accounting firm which has vast experience within ASX listed companies in the technology sector.

In accordance with section 327C of the Corporations Act 2001, a resolution will be brought at the next Annual General Meeting to ratify the appointment of William Buck as the Company's auditor.

The Board of Directors would like to take this opportunity to thank BDO for their past assistance and services to the company.

The Board has authorised this announcement for release to the ASX.

-ENDS-

For media enquiries: Laura Blue +61 416 699 925

Opyl Limited (ASX: OPL)

www.opyl.ai