



Executive Chairman

George Hatzipapas

Non-Executive Director

John Tomaras

Ashley Hood

Company Secretary

Henry Kinstlinger

ASX ANNOUNCEMENT

28 February 2020

Notification of Delay in Lodgement Appendix 4D and Interim Financial Report

Zyber Holdings Limited (ASX:ZYB) (**Zyber** or **the Company**) advises that it has experienced delays in completing the Appendix 4D and Interim Financial Report for the Half-Year ended 31 December 2019 (**Financial Reports**) due today. This is a result of the change in auditors on 18 February 2020 (ASX: 18/02/2020).

The audit review by Pitcher Partners has commenced, and the Financial Reports will be lodged as soon as practical.

The Board considered that it was necessary to appoint a Brisbane based firm as the Company's auditor and selected Pitcher Partners to replace RSM for the financial year commencing 1 July 2019 and subsequent financial years based upon their expertise and competitive fee structure.

For further information please contact:

Henry Kinstlinger
Company Secretary
Zyber Holdings Limited

Telephone: +61 2 9251 7177

