



Executive Chairman

Paul Garner

Non-Executive Director

Ashley Hood

Jack Toby

Company Secretary

Henry Kinstlinger

ASX ANNOUNCEMENT

18 May 2020

Change of Address

Zyber Holdings Limited (ASX: ZYB) advises that effective 18 May 2020, the Company has changed its Registered Office and Principal Place of Business to the following:

Level 2,
131 Macquarie Street,
Sydney, NSW 2000

Notification of Change of Auditor

In accordance with Listing Rule 3.16.3, Zyber Holdings Limited (ASX:ZYB) (**Zyber or the Company**) announces that with effect from today, Stantons International Audit and Consulting Pty Ltd (trading as Stantons International) has been appointed as auditor of the Company. This appointment follows the earlier resignation of RSM Australia Partners, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

With the majority of directors resident in Perth, the Board considered it prudent to appoint an auditor with operations in close proximity. This decision was made in recognition of travel restrictions currently in place limiting interstate travel.

Pitcher Partners, who initially consented to act as auditors, to replace RSM agreed to not take up their appointment.

For further information please contact:

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Zyber Holdings Limited

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