

14 September 2016

ApplyDirect appoints Grant Thornton as Company Auditor

ApplyDirect Limited (ASX: AD1)('AD1' or the 'Company') has recently undertaken an assessment of its audit requirements and determined to appoint a new service provider with a more diversified service offering.

In accordance with Listing Rule 3.16.3, the Company wishes to advise that it has accepted the resignation of Daniel Allison & Associates as its auditor.

As foreshadowed in its Prospectus, AD1 has appointed Grant Thornton Audit Pty Ltd as its auditor, effective immediately.

For and on behalf of the board



Phillip Hains

Company Secretary