



26 February 2020

Change of External Auditor

In accordance with NSX Listing Rule 6.17(4), a2a GN Limited (**a2a** or the **Company**) advises that William Buck Audit (Vic) Pty Ltd (**William Buck**) has been appointed as auditor of the Company. The appointment follows the resignation of LNP Audit and Assurance (**LNP**), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The a2a Board thanks LNP for their efforts in supporting a2a since the Company first listed on the NSX.

The decision by the Board to appoint William Buck reflects good governance to periodically review key external appointments, and 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 with Australian listed small-cap companies.

In accordance with section 327C of the Corporations Act 2001, a resolution will be put to shareholders at the next General Meeting of the Company to ratify the appointment of William Buck as External Auditor.

The Company Secretary has been authorised by the Board to release this NSX Announcement.

James Barrie
Company Secretary

a2a GN Ltd (ACN: 621 583 882)

Malaysia Office

1205 – 1208, Level 12, Faber Tower 2,
Jalan Desa Bahagia, Taman Desa,
58100 Kuala Lumpur, Malaysia

Australia Office

Level 14,
309 Kent Street,
Sydney NSW 2000 Australia

Contact No.: +603-7972 7005

Fax: +603-7972 1006

Email: investors@a2anetwork.net