

Statement by Minority Shareholders in relation to Finzsoft Solutions Limited

On 20 November 2018 a number of shareholders in Finzsoft Solutions Limited (Finzsoft) who collectively own 8.73% of the issued capital (Minority Shareholders) called for a special meeting of shareholders to vote on the removal of certain directors and the appointment of three new directors.

This followed a similar request made in August 2018.

The Minority Shareholders have requested this meeting because there is apparent disagreement between the shareholders of Silverlake HGH Limited (which controls 85.47% of the shares in Finzsoft) regarding the operation of Finzsoft.

The Minority Shareholders support the current management team and believe that the proposed resolutions to be put to a shareholders meeting, if approved, will resolve Board issues and are in the best interests of Finzsoft, its customers and shareholders.

The Minority Shareholders note that, if Silverlake HGH Limited does not vote on the resolutions due to their apparent disagreement, the votes of the Minority Shareholders will be sufficient to pass the resolutions put forward.



Craig Edwards
CRX Investments Pty Limited
23 November 2018