

Appointment of Auditor

18 December 2018

The Board of Finzsoft Solutions Limited (NZX:FIN) (the “Company”) announces that at the Annual Meeting of the Company held at 3:00pm on Friday the 14th of December, the shareholders entitled to vote at that meeting passed by ordinary resolutions the appointment of Crowe Horwath as the Company’s auditor and that the Directors be authorised to fix the auditors’ remuneration for the ensuing year.

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Andrew Holliday
Managing Director
Contact details regarding this announcement:
Andrew Holliday
Managing Director
Finzsoft Solutions Limited
Telephone: +61 414 065 929

AUSTRALIA

Phone: 1800 728 035
Level 1, 1 Jamison Street
Sydney, NSW 2000
Australia

MALAYSIA

Phone: +64 9 571 6800
Level 11, 1 Sentral Jalan Travers
Kuala Lumpur Sentral
50470 Kuala Lumpur

NEW ZEALAND

Phone: +64 9 571 6800
Australis Nathan Building, Level 4
37 Galway Street, Britomart
Auckland 1010
New Zealand

SINGAPORE

Phone: +64 9 571 6800
8 Cross Street
#10 - 00 PWC Building
Singapore 048424