

5 February 2020: ASX RELEASE

MSL Solutions Limited (ASX:MPW) Corporate Appointments

MSL Solutions Limited ("MSL" or "the Company") is pleased to announce the following corporate appointments that are effective from today, 5 February 2020.

Appointment of Auditor

Grant Thornton Audit Pty Ltd ("Grant Thornton") has been appointed as auditor for the Company.

This appointment follows the outcome of an audit tender process undertaken by the Directors. In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of PricewaterhouseCoopers ("PwC") and ASIC's consent to the resignation.

In accordance with s327C of the Corporations Act 2001, the appointment of Grant Thornton as auditors of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting.

Appointment of Non-Executive Director

The Directors of the Company are pleased to confirm the appointment of David Usasz as Non-Executive Director. David will also be Chairman of the Audit & Risk Committee and a member of the Nomination & Remuneration Committee.

David has over 40 years' experience in business in Australia and Hong Kong, including over 20 years as a partner of Pricewaterhouse Coopers (and its predecessor organisations). He has been involved in tax, mergers and acquisition advice, and corporate advisory consultancy specialising in corporate reorganisations. He is currently Non-Executive Chairman of ASX-listed Smiles Inclusive Limited (ASX: SIL) and has previously held the position of Chairman of ASX-listed entities Cromwell Property Group, Queensland Mining Corporation Limited, GARDA Diversified Property Fund and GARDA Capital Group. David was also a Non-Executive Director of Queensland Investment Corporation (QIC). David holds a Bachelor of Commerce from the University of Queensland and is a Fellow of the Institute of Chartered Accountants.

Appointment of Assistant Company Secretary

The Company wishes to advise that David Marshall, the Chief Financial and Operating Officer of MSL, has been appointment as Assistant Company Secretary.

MSL

MSL Solutions Limited (ASX: MPW) operates in the sports, leisure and hospitality sectors. Some of the world's iconic sports and entertainment companies and PGA's rely on MPower MSL every day. We create the systems that connect every department of a business from point of sale and membership to marketing and real time visibility on staff levels, customer engagement, profits and revenue. MPower MSL has 1,220+ customers with offices in Australia, UK and Denmark. To discover more about MPower MSL please visit www.mpowermsl.com.

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