



ASX Release
5 May 2020

Change of Auditor

In accordance with Listing Rule 3.16.3 Esports Mogul Limited (ASX: ESH) (**Mogul** or the **Company**), announces that Moore Stephens Audit (Vic) have been appointed as the Company's Auditors. This appointment follows the resignation of Moore Stephens and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Board's decision to change auditors was as a result of the Company's management team being situated in Melbourne including the finance team. Moore Stephens Audit (Vic) were chosen based on their reputation and experience, particularly with similar sized companies.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company's 2020 Annual General Meeting on 28 May 2020 to ratify the appointment of Moore Stephens Audit (Vic) as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Moore Stephens for their assistance and services to the Company.

-Ends-

For further information, please contact:

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ASX Release authorised by Mr Gernot Abl