

14 November 2018

Staples Rodway to step down as Auditor at Annual General Meeting

Finzsoft Solutions Limited (NZX: FIN) advises that the Company's current auditor, Staples Rodway, will not be standing for re-election at the Company's upcoming Annual General Meeting (scheduled for Friday, 14 December 2018), and will step down with effect from the conclusion of that meeting. Staples Rodway is not standing for re-election as it has accepted an engagement with FIN to provide an outsourced finance function to the Company.

FIN has identified and is in discussions with two prospective firms regarding the Company's audit role, and will advise shareholders in due course which firm it intends to seek appointment of at the Annual General Meeting.

The Board would like to thank Staples Rodway for its expertise and services as the Company's auditor over the years, and looks forward to continuing to work with Staples Rodway in this new capacity.

END

Andrew Holliday
Managing Director

Contact details regarding this announcement:
Andrew Holliday
Managing Director
Finzsoft Solutions Limited
Telephone: +64 21 355 492 or +61 414 065 929