



4 February 2019

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

RESIGNATION AND APPOINTMENT OF NEW AUDITOR

MyFiziq Limited (ASX: MYQ) wishes to announce that the Australian Securities and Investment Commission (ASIC) has given consent for the resignation of HLB Mann Judd (WA Partnership) of Level 4, 130 Stirling Street, Perth ("HLB") as the Company's auditor.

The Company conducted a review of competitive costs and services between firms. With this in mind the directors of the Company resolved to appoint a new audit firm who they believed were more cost effective and able to provide robust audit services.

Under Section 327C(1) of the Corporations Act, the Directors have resolved to appoint PKF Perth of Level 5, 35 Havelock Street, West Perth as the replacement auditor to the Company, effective today.

The appointment of PKF Perth is to be confirmed at the Company's next annual general meeting.

The Board of Directors would like to take this opportunity to thank HLB for their past assistance and professional services to the Company.

Yours faithfully
By Order of the Board

Kevin Hart
Company Secretary
MyFiziq Limited