



Zyber Holdings Limited (ASX: ZYB)

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**Executive Chairman**

George Hatzipapas

**Non-Executive Director**

John Tomaras

Ashley Hood

**Company Secretary**

Henry Kinstlinger

**ASX ANNOUNCEMENT**

18 February 2020

**Notification of Change of Auditor**

In accordance with Listing Rule 3.16.3, Zyber Holdings Limited (ASX:ZYB) (**Zyber or the Company**) announces that with effect from today, Pitcher Partners (**Pitcher Partners**) has been appointed as auditor of the Company. This appointment follows the resignation of RSM Australia Partners (**RSM**), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Board considered that it was necessary to appoint a Brisbane based firm as the Company's auditor and selected Pitcher Partners to replace RSM for the financial year commencing 1 July 2019 and subsequent financial years based upon their expertise and competitive fee structure. The Board believes that the appointment of Pitcher Partners is in the best interests of the Company and its shareholders.

The Board takes this opportunity to thank RSM for their past assistance and services provided to the Company.

**For further information please contact:**

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Zyber Holdings Limited

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