

Appointment of Auditor

Melbourne, 25th August 2020 : iSignthis Ltd (“the Company”) is pleased to announce that effective from today, BDO Audit Pty Ltd (BDO) has been appointed by the Directors as auditor for the Company in accordance with section 327 (5) of the Corporations Act 2001. This appointment follows the outcome of an audit tender process undertaken by the directors.

Subsequent to the 249D notice received on the 23rd May 2020, the Company has received the resignation of Grant Thornton Audit Pty Ltd (Grant Thornton) and ASIC’s consent to the resignation. Grant Thornton have ceased to be the auditor of the Company in accordance with Section 327B (2A) of the Corporations Act 2001.

The Directors commend Grant Thornton for the quality of their work and professionalism as auditor of the Company.

Authorised by the Company Secretary and Managing Director