



ASX ANNOUNCEMENT

26 October 2018

Future retirement of non-executive director – Ms Maria Martin

amaysim Australia Limited (ASX:AYS) (“amaysim” or the “company”) announces today that, at the conclusion of amaysim’s Annual General Meeting, Ms Maria Martin announced her intention to retire shortly as a non-executive director.

Mr Martin said, “I wish to sincerely thank amaysim shareholders for the overwhelming support they have shown today in voting for me to continue as an independent non-executive director. Regrettably, circumstances have changed since I offered myself for re-election, and for personal reasons I intend to retire soon. In the interim period, I have offered to work with the Board to ensure a smooth transition on my retirement. I wish the board and management all the best for their future endeavours.”

Ms Martin has served on the amaysim Board as an independent non-executive director since just prior to listing in 2015. During this time, Ms Martin has been the Chair of the Company’s Audit and Risk Management Committee and recently she has also become a member of the Company’s Remuneration and Nomination Committee.

The Chair of amaysim, Mr Andrew Reitzer, said, “Maria has played a pivotal role on the Board and, while we are sorry to hear that she intends to retire, we understand her decision. On behalf of the Board, Company and shareholders, I would like to take this opportunity to thank Maria for her unfailing commitment to the Company and the valuable contribution and experience she brought to the Board. We wish her the very best for the future.”

The Board will undertake a process to appoint a suitably qualified and experienced independent non-executive director to fill the future vacancy on the Company’s Board.

Investor & analyst contact:

Mark Chen, Head of Investor Relations

T: +61 466 999 998

E: mark.chen@amaysim.com.au

Media contact:

Renée Bertuch, Cannings Strategic Communications

T: +61 409 550 389

E: rbertuch@cannings.net.au

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