



## ASX ANNOUNCEMENT

27 November 2018

### Retirement and Appointment of Non-Executive Director

amaysim Australia Limited (ASX:AYS) (“amaysim” or the “company”) today announced that Ms Maria Martin will retire as a Non-Executive Director of the Company with effect on 30 November 2018. This follows amaysim’s announcement on 26 October 2018 that Ms Martin intended to retire shortly after the 2018 annual general meeting.

Ms Martin’s position on the Board will be replaced by Mr Craig Jackson, who has today been appointed as Non-Executive Director of the Company. Mr Jackson will chair of the Company’s audit and risk management committee.

amaysim Chairman Andrew Reitzer said: “We are delighted Craig has agreed to join the amaysim Board. He brings a wealth of knowledge and practical experience in audit, accounting, risk and governance across a range of industry sectors, including telecommunications and energy. The appointment of Craig will strengthen and complement the Board’s existing mix of skills and his extensive experience will be of significant value to the Company as it grows.”

Mr Jackson has over 40 years professional accounting experience, including 28 years as Partner at KPMG, Andersen and Ernst & Young. He was the Lead Partner for International and domestic companies (ASX 100) and government organisations specialising in external audit, risk management & internal audit, performance improvement, corporate governance, public floats, acquisitions and divestments.

Mr Jackson serves as a Director of NSW Ports, Rheem Australia & Paloma Rheem Global, Kimbriki Environmental Enterprises (Chairman), Decideware Development (Chairman), Aderant and Bowel Cancer Australia (Chairman).

Mr Jackson has a Diploma in Commerce from the NSW Institute of Technology. He is a Fellow of the Chartered Accountants Australia & New Zealand and a Fellow of the Australian Institute of Company Directors.

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#### ABOUT AMAYSIM

amaysim exists to remove the unnecessary hassle from everyday life by simplifying mobile and energy services. Offering customers DIY account management backed by award-winning, online-first customer support, all amaysim products feature no lock-in contracts, and are built to deliver great customer experience, convenience and outstanding value. For more about amaysim visit [www.amaysim.com.au](http://www.amaysim.com.au).