

Notification of Change in Auditor

Following a competitive tender process, the Board of Directors have resolved to appoint ShineWing Australia as auditor of Powerwrap Limited.

Deloitte Touche Tohmatsu have applied for, and received ASIC consent to resign as the auditor of Powerwrap Limited.

The decision to appoint ShineWing Australia is subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank Deloitte Touche Tohmatsu for their past assistance and services to the company.

For more information, please contact Libby O'Farrell.



Mark Licciardo

Secretary

Powerwrap Limited

About

Powerwrap Limited (AFSL No. 329829) is one of Australia's leading wealth management platforms, offering a comprehensive suite of investment, administration and shared services to high net worth investors.

Powerwrap's unique, bespoke-style platform service offers the broadest range of products in the market across all asset classes and utilises best of breed execution capabilities for all securities, something most platforms cannot do. Through Tickr, Powerwrap supports investment professionals looking to start an advisory business with a range of key shared services including compliance, finance and technology services. Powerwrap's open-architecture technology and experienced in-house execution team enable it to deliver unique flexibility and efficiency for its clients.

Further information contact

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